



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03203923

Company Name in full

MORLEY LIMITED

Date of  
appointment

Day Month Year  
2 7 0 6 2 0 0 2

†Date of  
Birth

Day Month Year

**Appointment form** Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

PS SCF MANAGEMENT LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

PO BOX 474, MELVETIA COURT,

Post town

ST. PETER PORT

Postcode

GY1 6AZ

County / Region

Country

GUERNSEY

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

**Consent signature**

I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

27/6/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

27/6/02

(\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

PETER CRAWFORD, CABOT FINANCIAL (EUROPE) LIMITED,  
10 KINGS HILL AVENUE, KINGS HILL, WEST MALLING,  
KENT. ME19 4LT Tel (01432) 775000  
DX number 92856 (CABOT FINANCIAL) DX exchange WEST MALLING.

Thi



A13  
COMPANIES HOUSE

0888  
24/07/02

Form revised July 1990

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

0320 3913

† Directors only.

† Other directorships

SEE ATTACHED LIST.

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

CS SCF MANAGEMENT LIMITED - 27 June 2002

CORPORATE DIRECTORSHIPS	appointment date	Resignation Date
Avebury Holdings Limited	27 March 2000	
Avebury Properties Limited	3 November 1999	
Avebury Taverns Limited	16 March 2000	
Avebury Group Limited	16 March 2000	
Pharmacy Partners Plc	7 March 2000	
Unilodge Holdings (UK) Limited	18 July 2000	28/06/2001
Unilodge Services Limited	18 July 2000	28/06/2001
Unilodge (Oxney) Limited	18 July 2000	28/06/2001
Resource Partners Plc	27 June 2000	
Merchant Holdco Limited	27 August 1999	
Resource Partners Group Limited	27 August 1999	
Merchant SPV II Limited	27 August 1999	
Paddock Grove Plc	5 May 2000	
Stanford Taverns Limited	27 March 2002	