



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0C1E46Y

Company Name: **MORSE OVERSEAS HOLDINGS LIMITED**

Company Number: **03712707**

Received for filing in Electronic Format on the: **22/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **MICHAEL SCOTT PHILLIPS**

Consented to Act: **YES**

Usual Residential Address: **CRIAFOLEN 13 DANESWOOD CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9AY**

Date of Birth: **29/10/1962**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Other Directorships:

3108179 MORSE PLC

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**