



**Companies House**

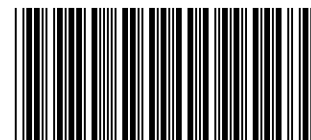
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MORRISON HIGHWAY MAINTENANCE LIMITED**

*Company Number:* **04172749**



X5G4J2LS

*Received for filing in Electronic Format on the:* **07/02/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **13/10/2004**

*Name:* **MR RODERICK ANTONY HOLDSWORTH**

*Consented to Act:* **Yes**

*Usual Residential Address*      **NEALE  
LEWES ROAD  
SCAYNES HILL  
HAYWARDS HEATH  
WEST SUSSEX  
UK RH17 7NG**

*Date of Birth:* **05/02/1966**      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:* **4700725 MORRISON PLC**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **07/02/2005**      *Authenticated:* **Yes (E/W)**