



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4178503

Company Name in full Plymouth Marine Laboratory

Date of appointment
Day Month Year
1 1 1 1 2 0 0 5

†Date of Birth
Day Month Year
28 06 19 45

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

OBE DCL

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KARON

Surname

MORGAN

Previous Forename(s)

Previous Surname(s)

METHVEN, WECALDELL

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

LITTLE SKIVERALLS, CHALFORD HILL

Post town

STROUD

Postcode

GL6 8QJ

County / Region

GLCS

Country

UK.

†Nationality

BRITISH

†Business occupation

PUBLIC SERVANT

†Other directorships (additional space overleaf)

WATERAID, THE PATRONS OF THE WEST OF ENGLAND ACADEMY

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

Consent signature

Karon Morgan

Date

11 November 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

BK Morgan

Date

14 / 11 / 05

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

B TREMAIN, COMPANY SECRETARY

PLYMOUTH MARINE LABORATORY, PROSPECT

PALE, PLYMOUTH Tel 01752 633111

DX number

DX exchange

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



A36
COMPANIES HOUSE

662
15/11/2005

Form April 2002

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

4178503

† Directors only.

† Other directorships

AT BEISTOL LIMITED

COLSTON'S COLLEGIATE SCHOOL

ROYAL AGRICULTURAL COLLEGE

WALLSCOURT LIBRARY SERVICES

WALLSCOURT FOUNDATION

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.