

288a (ef)

Appointment of a Director or Secretary



Company Name: MORSE MANAGEMENT CONSULTING LIMITED

Company Number: 04238922

Received for filing in Electronic Format on the: 02/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: MR GUY LEIGHTON MILLWARD #

Consented to Act: YES
Usual Residential Address:

KT7 (

Date of Birth: 01/10/1965 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

01037515 KEWILL PLC

03489025 KEWILL TRADEPOINT LIMITED

01906964 PERWILL PLC

02112923 KEWILL MBL LTD

01744734 KEWILL SYSTEMS HOLDINGS LTD

03277521 KEWILL T&L LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 02/07/2009 Authenticated: Yes (E/W)