

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 capitals.

CHFP103

Company Number

5233965

Company Name in full

D & G E Morgan Property Limited

Day Month Year

Day Month Year

Date of
appointment

17 09 2004

+Date of Birth

31 08 1951

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

MRE

*Honours

Notes on completion
appear on reverse

Forename(s)

DAVID

Surname

MORGAN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual Residential
Address

MARLAS HOUSE

Post town

PYLE

Postcode

CF33 4PE

County / Region

BRIDGEND

Country

UK

Nationality

BRITISH

+Business occupation

FARMER

+Other directorships
(additional space overleaf)

GAINA MORGAN MEDIA LTD

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

Consent signature

David Morgan

Date

20 / 9 / 2004

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of Hanover Directors Limited

Date

17 September 2004

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.

Harries Watkins & Co
85 Taff Street
Pontypridd
South Wales
CF37 4SL

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



A52
COMPANIES HOUSE

0594
11/05/05

Company Number

5233965

+ Directors only.

+Other directorships

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 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.