



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6030662

Company Name in full

CANARY WHARF SERVICES GP LIMITED

Date of
appointment

Day Month Year
1 5 1 2 2 0 0 6

† Date of
Birth

Day Month Year
0 2 0 6 1 9 6 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK ROBERT

Surname

MORRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

26 PAGET DRIVE



Post town

BILLERICAY

Postcode

CM12 0YX

County / Region

Country

† Nationality

BRITISH

† Business occupation

HEAD OF INTERNATIONAL
OPERATIONS

† Other directorships
(additional space overleaf)

SEE ATTACHED

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date

18/12/06

A director, secretary etc must sign the form below.

Signed

[Signature]
FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

19/12/06

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

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.

HACKWOOD SECRETARIES LIMITED (BEN COLEMAN)

ONE SILK STREET
LONDON
EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



ED1
COMPANIES HOUSE

46
20/12/2006

Laserform International b/02

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

Company Number 6030662

† 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 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.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: MARK ROBERT MORRIS
Nationality: BRITISH
Latest Address: 26 PAGET DRIVE
BILLERICAY
ESSEX
Postcode: CM12 0YX

Date of Birth: 02/06/1963

Company Appointments: Current: 2

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 29/07/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>00296842</u>
Company Name:	DEUTSCHE NOMINEES LIMITED
	Active

DIRECTOR	Appointed: 30/08/2002
Occupation:	COMPANY DIRECTOR
Company Number:	<u>01536571</u>
Company Name:	DB U.K. NOMINEES LIMITED
	Active

This screen does not include appointments with SE companies or LLP's.