



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 06356668

Company Name in full CF & Morgan Global Management Services Ltd

Date of appointment
Day Month Year
2 0 1 0 2 0 0 8

Date of Birth
Day Month Year
2 4 0 4 1 9 8 1

Appointment form
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

Miss

*Honours etc

Forename(s) Emma Margaret

Surname Prior

Previous
Forename(s)

Previous
Surname(s)

!! 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

11d Arundel Square

Post town

Postcode N7 8AT

County / Region

London

Country UK

†Nationality

British

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

none

Consent signature

EMMA M Prior

Date 25 9 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Richard Baldry

Date 20.10.08

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

EMMA PRIOR

Rothschild Trust Corporation Limited, 1 King William Street

London EC4N 7AR

Tel +44 (0)20 7280 5997

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

THURSDAY



A33

AHCRCB4S1

13/11/2008

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COMPANIES HOUSE

/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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Company Number

06356668

† Directors only

† Other directorships

none

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