



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2C6YCCZ

Company Name: **PORTHAVEN PROPERTIES NO 2 LIMITED**

Company Number: **08167504**

Received for filing in Electronic Format on the: **08/07/2013**

New Appointment Details

Date of Appointment: **29/04/2013**

Name: **MR NICHOLAS MARK MORGAN**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.