

# 288a

## 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 black capitals.

CHFP029

Company Number SC083026

Company Name in full Adam & Company PLC

Date of appointment Day Month Year 2 4 0 8 2 0 0 9 †Date of Birth Day Month Year 1 8 0 5 1 9 5 7

### 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

\*Honours etc

Forename(s) Michael John

Surname Morley

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

Flat 7, 17 - 20 Embankment Gardens

Post town

London

Postcode

SW3 4LW

County / Region

Country

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS OVERLEAF

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

24/8/09

Date

24/8/09

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 company

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

Mrs SALLY ANNE DOYLE

440 Strand, London, England, WC2R 0QS

Tel

DX number

DX exchange

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

SATURDAY



\*SGHN9CTQ\* 61  
SCT 29/08/2009  
COMPANIES HOUSE

**Company Number**

SC083026

† Directors only.

† Other directorships

Coutts &amp; Company

New Street Asset Management Ltd - resigned 30/9/2008

Singer &amp; Friedlander Capital Management Limited - resigned 30/9/2008

Singer &amp; Friedlander Asset Management Limited - resigned 30/9/2008

**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.