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Appointment of a Director or Secretary

Company Name: MORCO ONE LIMITED

Company Number: SC178956

Received for filing in Electronic Format on the: 18/12/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 05/12/2003

Name: MR DAVID JOHN JEFFS

Consented to Act: Yes

Usual Residential Address 17 OLD MILL LANE

CLIFFORD

NEAR WETHERBY W YORKSHIRE ENGLAND LS23 6LE

Date of Birth: 12/12/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: SC172843 MORRISON PROJECTS LIMITED

351311 SHAND CONSTRUCTION LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/12/2003 Authenticated: Yes (SC)