



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

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

Company Number 6384357

Company Name in full MORGANS OFFICE INSTALLATIONS LTD

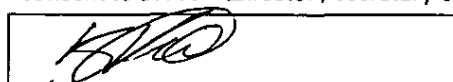
### Appointment Form

Notes on completion  
appear on reverse

Date of appointment	Day Month Year	2 8 0 9 2 0 0 7	† Date of Birth	Day Month Year	
Appointment as director		as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
NAME	*Style / Title	MR	*Honours etc.		
	Forename(s)	KEITH STUART			
	Surname	PRIVETT			
	Previous Forename(s)		Previous Surname(s)		
Usual residential address	47 COUNTY RD				
Post town	ORMSKIRK	Postcode	L39 1QG		
County / Region	LANCASHIRE	Country	UK		
† Nationality	British	† Business occupation			
† Other directorships (additional space overleaf)					

I consent to act as †† director / secretary of the above named company

Consent signature

 Date 3/10/07

\*Voluntary details

† Directors only

†† Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For/on behalf of C&M Registrars Ltd Date

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

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705 DX exchange BERMONDSEY

Please give the name, address, telephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query



A05

\*AID2NU1P\*  
23/10/2007  
COMPANIES HOUSE

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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**

†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 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