



Companies House

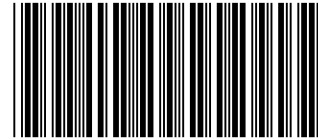
— for the record —

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Appointment of a Director or Secretary

Company Name: **THOMAS MORSON & SON LIMITED**

Company Number: **01535776**



XQZFKHFH

Received for filing in Electronic Format on the: **26/07/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/07/2006**

Name: **CHRISTOPHER FRANK ROUND**

Consented to Act: **Yes**

Usual Residential Address **18TH FLOOR
33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM W1G 0PW**

Date of Birth: **06/05/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Other Directorships: **00233687 MERCK SHARP & DOHME (HOLDINGS) LIMITED
00820771 MERCK SHARP & DOHME LIMITED
00820771 MERCK SHARP & DOHME LIMITED
05142753 MSD LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/07/2006** *Authenticated:* **Yes (E/W)**