



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 2696420

Company Name in full MORGAN LAW LIMITED

Date of appointment Day Month Year
26 10 2007

†Date of Birth Day Month Year
3 1 0 3 1 9 7 0

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

ROGER MICHAEL

Surname

BROWN

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

7 IVY WAY

Post town

SOLIHULL

Postcode

B90 1RR

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

26/10/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

26/10/2007

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

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 searchers of the public record

SAM CLARK, GROUP LEGAL DEPARTMENT

26/28 PEMBROKE ROAD, SEVENOAKS, KENT

TN13 1XR

Tel 01732 466 400

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
for 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



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27/10/2007

280

COMPANIES HOUSE

SATURDAY

Company Number

2696420

† 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(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

LIST OF DIRECTORSHIPS OF

ROGER MICHAEL BROWN

**7 Ivy Way
Solihull
West Midlands
B90 1RR**

**DOB: 31st March 1970
Nationality: British**

CURRENT DIRECTORSHIPS

Appointed Resigned

Cullum Capital Ventures Limited	23/02/2006	
Moffatt & Co Limited	07/06/2006	
CCV Risk Solutions Limited	18/07/2006	
CCV Limited	04/08/2006	
Roundcroft Limited	09/08/2006	
Richard V Wallis & Co Limited	09/08/2006	
Fenton Insurance Solutions Limited	13/12/2006	
Milburn Insurance Services Limited	22/02/2007	
Arthur Marsh & Son Limited	17/05/2007	
Smith & Pinching General Insurance Services Limited	31/05/2007	
Crawford Davis Insurance Consultants Limited	03/07/2007	
Knowmaster Limited	27/07/2007	
Managing Agents Reference Assistance Services Limited	03/10/2007	