



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X23KK9GO

*Company Name:* **ECD (Cookham Wood) Limited**

*Company Number:* **03241233**

*Received for filing in Electronic Format on the:* **06/03/2013**

---

*New Appointment Details*

*Date of Appointment:* **06/03/2013**

*Name:* **DAVID MORGAN**

*Consented to Act:* **YES**

*Service Address:* **G4S CARE AND JUSTICE  
5TH FLOOR, SOUTHSIDE 105 VICTORIA STREET  
LONDON  
ENGLAND  
ENGLAND  
SW1E 6QT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **GROUP MANAGING DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.