



*Companies House*

— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **MORPUS NO.2 LIMITED**

*Company Number:* **04273585**



X85KJCPE

*Received for filing in Electronic Format on the:* **22/07/2002**

---

*Personal Details Prior to Change*

*Position:* **SECRETARY AND DIRECTOR**

*Original Name:* **CGNU COMPANY SECRETARIAL SERVICES LIMITED**

---

*New Details*

*Date of Change:* **01/07/2002**

*New Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2002** *Authenticated:* **Yes (E/W)**