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Appointment of a Director or Secretary

Company Name: MORPUS NO.2 LIMITED

Company Number: 04273585

Received for filing in Electronic Format on the: 22/11/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/05/2002

Name: MR NICHOLAS JOHN FERMOR MANSLEY

Consented to Act: Yes

Usual Residential Address 4 WILLIS ROAD

CAMBRIDGE

ENGLAND CB1 2AQ

Date of Birth: 26/06/1965 Nationality: BRITISH

Occupation: ECONOMIST

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 22/11/2002 Authenticated: Yes

(E/W)