

288a_(ef)

Appointment of a Director or Secretary

MORPUS NO.1 LIMITED Company Name:

04273590 Company Number:

Received for filing in Electronic Format on the: 21/11/2002



New Appointment Details

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

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: 21/11/2002 Authenticated: Yes

(E/W)