Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

APPOINTMENT of director or secretary

288

(NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 04273590 Company Name in full MORPUS NO.1 LIMITED Month Day Year Month Day Year Date of †Date of 101 appointment Birth Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc ites on completion Forename(s) appear on reverse. Surname AIBWT Corporate Limited **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential AIB House, Grenville Street address shown is a address tt service address for the beneficiary of a Post town St. Helier Postcode JE4 9WN Confidentiality Order granted under the provisions of section County / Region Jersey Country 723B of the Companies Act 1985 †Nationality †Business occupation Jersey COMPANT See attached list †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. 06/01/2008 **Signed Date You do not have to give any contact Macfarlanes information in the box opposite but if you 10 Norwich Street do, it will help Companies House to London contact you if there is a query on the EC4A 1BD (Ref: EPXB/590850/2890214) form. The contact information that you give will be visible to searchers of the Tel+44 (0)20 7831 9222 public record. DX number 138 DX exchange Chancery Lane When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE 11/01/2006

ode

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5579864			
† Directors only.	†Other directorships				
				- y.co	

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.

Directors and Related Companies	05/01/2006		
C000001326 AIBWT Corporate	Appointment Date:	Incorporation Date:	
United Kingdom			
C000001003 Aberdeen Asset Management Incentives Co.	12/08/2003	27/12/2000	
C000001049 AG Electro-Optics Incentives	12/08/2003	25/04/2001	
C000001097 AG Electro Optics Rewards	12/08/2003	10/10/2001	
C000001094 Auto Union Finance Incentives	12/08/2003	27/09/2001	
C000001093 Bond House Systems Incentives	12/08/2003	04/09/2001	
C000001060 zzzCampus Ventures Incentives Company	12/08/2003	11/06/2001	
C000001087 Charterhouse Incentives	12/08/2003	15/08/2001	
C000001325 HCL Incentives	08/09/2003	01/09/2003	
C000001244 Heyrod Incentives	12/08/2003	05/12/2002	
C000001100 IPS Incentives Co	12/08/2003	29/10/2001	
C000001273 Loans Incentives	12/08/2003	24/03/2003	
C000001316 LOR Performance	02/07/2003	02/07/2003	
C000001276 Louie Clothing Incentives	12/08/2003	13/01/2003	
C000001084 MKG Incentives	12/08/2003	08/08/2001	
C000001000 Norwest Holst Incentives	12/08/2003	07/12/2000	
C000001092 Norwest Holst Rewards	12/08/2003	24/08/2001	
C000001160 Readypower Incentives	12/08/2003	28/03/2002	
C000001147 Roy Watson Incentives	12/08/2003	25/02/2002	
C000001322 SCJ Rewards	21/08/2003	21/08/2003	
C000001220 St Aldates (98) (No.1) Limited	02/06/2004	10/04/2002	
C000001221 St Aldates (98) (No. 2) Limited	02/06/2004	10/04/2002	
C000001141 Stebal	12/08/2003	18/05/2001	
C000001206 Vinci Incentives	12/08/2003	25/09/2002	
C000001205 Vinci Rewards	12/08/2003	25/09/2002	
C000001338 VMB Rewards	27/10/2003	14/10/2003	
C000001358 Worcester Retail Park (One Ltd	03/12/2003	30/11/2001	
C000001476 Worcester Retail Park (Two) Limited	08/02/2005	30/11/2001	
C000001344 TRC Performance	23/10/2003	23/10/2003	
Total Number of Companies For This Jurisdiction 28	: :		