



*Companies House*

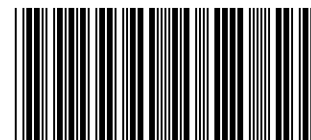
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MORPUS NO.1 LIMITED**

*Company Number:* **04273590**



XB1WSG3G

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

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***New Appointment Details***

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

*Name:* **MR CHRISTOPHER JAMES WENTWORTH LAXTON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **HIGH HOUSE  
RANWORTH ROAD  
HEMBLINGTON  
NORWICH  
NORFOLK  
ENGLAND NR13 4PJ**

*Date of Birth:* **11/07/1960**      *Nationality:* **BRITISH**

*Occupation:* **INSURANCE COMPANY OFFICIAL**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **21/11/2002**      *Authenticated:* **Yes**  
**(E/W)**