

Please complete in typescript  
or in bold black capitals  
CHFP000

**Appointment of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of Particulars (use Form 288c))

Company Number

4679315

Company Name in full

GAP Asset Management Limited

Date of  
appointment

Day	Month	Year
26	02	2003

† Date of  
Birth

Day	Month	Year
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Appointment  
formAppointment  
as director
☐

As secretary

☒

Please mark the appropriate box. If  
appointment is as a director and secretary mark  
both boxes

NAME \* Style / Title

\* Honours etc

Notes on completion  
appear on reverse

Forename(s)

David Jonathan

Surname

Morton

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 St Saviours Court, Alexandra Park Road

Post town

London

Postcode

N22 7AZ

County / Region

Country

England

† Nationality

N/A

† Occupation

N/A

† Other directorships

N/A

Consent signature

I consent to act as \*\* director / secretary of the above named company



Date

26/2/2003

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A serving director, secretary etc must sign the form below.

Signed



Date

26/2/2003

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
Telephone number and if  
available, a DX number and  
Exchange of the person  
Companies House should  
contact if there is any query

Companies UK

3 Churchill House, 57 Jubilee Road

Waterlooville

Hampshire PO7 7RF

Tel: 0800 6520771 Web Site: <http://www.companiesuk.co.uk>A25  
COMPANIES HOUSE0713  
07/08/03

When you have complete and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

Company Number

† Directors only.

† Other directorships


#### 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.