

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: MORRISON PLC

Company Number: 04700725

Received for filing in Electronic Format on the: 04/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/06/2008

Name: GRAHAM ROY EDEN

Consented to Act: YES

Usual Residential Address: 72 CROSSWAYS

SOUTH CROYDON

SURREY CR2 8JN

Date of Birth: 10/03/1962 Nationality: BRITISH

Occupation: CHIEF OPERATING OFFICER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2008 Authenticated: Yes (E/W)