



Companies House

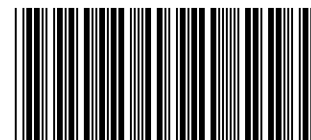
— for the record —

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Appointment of a Director or Secretary

Company Name: **EDMUND GIBBS COMPANY SECRETARIAL SERVICES LIMITED**

Company Number: **05169652**



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Received for filing in Electronic Format on the: **02/07/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **02/07/2004**

Name: **RODNEY MARK MORGAN**

Consented to Act: **Yes**

Usual Residential Address **18 WESTWATER WAY
DIDCOT
OXON OX11 7SR**

Date of Birth: **26/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/07/2004** *Authenticated:* **Yes (E/W)**