

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5500351

Company Name in full

Quayshelfco 1176 Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 7 1 0 2 0 0 5† Date of
BirthDay Month Year
0 6 0 9 1 9 6 4☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Richard Stanley

Surname

Morgan

Previous
forename(s)Previous
surname(s)Usual residential
address

Sunnyside House, Field Farm, Appleton

Post town

Abingdon

Postcode

OX13 5QW

County / Region

Oxfordshire

Country

† Nationality

British

† Business
occupation

Farmer

† Other directorships
(additional space next page)~~None~~ See attached

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

Consent signature

x R Morgan

Date

07-10-2005

A director, secretary etc must sign the form below.

Signed

J Morgan

Date

07-10-2005

(**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.

CSU @ Burges Salmon LLP, Narrow Quay House, Narrow

Quay, Bristol, BS14AH, UK

Tel

DX number 7829

DX exchange Bristol

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

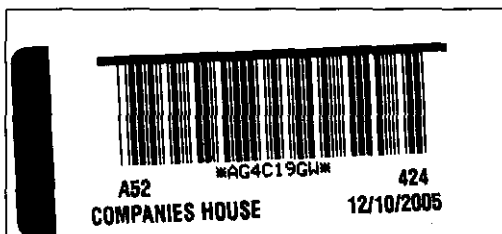
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

5500351

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: RICHARD STANLEY MORGAN
Nationality: BRITISH
Latest Address: SUNNYSIDE HOUSE
FIELD FARM APPLETON
ABINGDON
OXFORDSHIRE
Postcode: OX13 5QW

Date of Birth: 06/09/1964

Company Appointments: Current: 2 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR	Appointed: pre 14/12/1991
Occupation:	FARMER
Company Number:	02568627
Company Name:	S MORGAN & SONS LIMITED
	Active

DIRECTOR	Appointed: 18/09/2002
Occupation:	FARMER
Company Number:	04538043
Company Name:	FIELD FARM FRESH LIMITED
	Active

This screen does not include appointments with SE companies or LLP's.