

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.
OUEDO40

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

5500351

<u> </u>				
Quayshelfco 1176 Limited				
Day Month Year	Day	Month	Year	
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	ease mark the a a director and s			
* Hon	ours etc			
David				
Morgan		<u></u>		
L I	revious ame(s)			
2 Appleton Common, Netherto	on Road, A	ppleton		
Abingdon	Postcode	OX13 5	QW	
Oxfordshire	Country			
I Krifian I i	siness Far	rmer		
				==

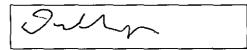
Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed



HOME See attached

Date

07-10-2005

A director, secretary etc must sign the form below.



Quay, Bristol, BS14AH, UK

Date

07-10-2005

(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver / receiver /

CSU @ Burges Salmon LLP, Narrow Quay House, Narrow

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

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.



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:

DAVID MORGAN

Nationality:

BRITISH

Latest Address:

2 APPLETON COMMON NETHERTON ROAD

APPLETON
ABINGDON
OXFORDSHIRE

Postcode:

OX13 5QW

Click <u>HERE</u> for details of other addresses registered at Companies House for this person.

Date of Birth:

06/03/1958

Company Appointments: Current: 3 / Resigned: 1 / Dissolved: 0

To view company details, click on the appropriate company number. Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 17/10/1995

Occupation:

FARMER

Company Number:

03092259

Company Name:

MBC (ESTATES) LIMITED

Active

DIRECTOR

Appointed: pre 14/12/1991

Occupation: Company Number:

FARMER 02568627

Company Name:

S MORGAN & SONS LIMITED

Active

DIRECTOR

Appointed: 18/09/2002

Occupation:

FARMER

Company Number:

<u>04538043</u>

Company Name:

FIELD FARM FRESH LIMITED

Active

SECRETARY

Appointed: 26/07/2000 Resigned: 18/09/2002

Occupation:

FARMER

Company Number:

02568627

Company Name:

S MORGAN & SONS LIMITED

Active

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