

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 form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	7	1	0	2	0	0
5				1	7	0
				7	1	9
					5	2

† Date of Birth

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

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

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

A director, secretary etc must sign the form below.

Signed

Date

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

CSU @ Burges Salmon LLP, Narrow Quay House, Narrow

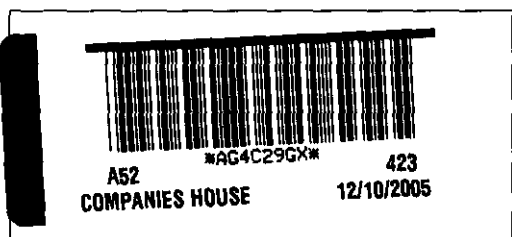
Quay, Bristol, BS14AH, UK

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: COLIN MORGAN
Nationality: BRITISH
Latest Address: HENWOOD FARM
BOARS HILL
ABINGDON
OXFORDSHIRE
Postcode: OX1 5JU

Date of Birth: 17/07/1952

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.