

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6580065

Company Name in full

1 NORTH POLE ROAD (MANAGEMENT) LIMITED

Day Month Year

Date of
appointment

03 06 2008

Day Month Year

Date of
Birth

21 11 1929

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MALCOLM VICTOR

Surname

MORGAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

27 BLENHEIM ROAD

Postcode

NW8 0LX

County / Region

Country

U.K

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

J P MORGAN TRUST INVESTMENT CO LTD

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

Consent signature

MV Morgan

Date

5th June 2008

* Voluntary details

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gingy Singmal

Date

5th June 2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

DX number

DX exchange

Tel 0207 6362313

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
or LP - 4 Edinburgh 2



AKU9B0W4

26/06/2008

COMPANIES HOUSE

THURSDAY