



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X2RPI4IJ

*Company Name:* **MORRISON FACILITIES SERVICES LIMITED**

*Company Number:* **SC120550**

*Received for filing in Electronic Format on the:* **03/11/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **31/10/2008**

*Name:* **SCOTT ROBERT JAMES LONGHURST**

*Consented to Act:* **YES**

*Usual Residential Address:* **WATER MEADOWS HUNTINGDON ROAD  
BRAMPTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 4PA**

*Date of Birth:* **06/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**6426222 ANGLIAN VENTURE HOLDINGS LIMITED**

**3306995 ANGLIAN WATER DIRECT LIMITED**

**4330322 ANGLIAN WATER SERVICES FINANCING PLC**

**4330144 ANGLIAN WATER SERVICES HOLDINGS LIMITED**

**2366656 ANGLIAN WATER SERVICES LIMITED**

**3936645    AWG PLC**

**SC067190   AWG PROPERTY LIMITED**

**5915896    OSPREY ACQUISITIONS LIMITED**

**5915869    OSPREY HOLDCO LIMITED**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (SC)**