

## 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 capitals.

CHFP103

Company Number

6804650

Company Name in full

Morgan Entertainment Limited

Day Month Year

Day Month Year

Date of appointment

06 12 2009

+Date of Birth

13 02 1980

### 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

Notes on completion appear on reverse

Forename(s)

Jonathan Howell

Surname

Evans

Previous Forename(s)

Previous Surname(s)

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

Usual Residential Address

122 Neath Road Rhos Ponlidawne

Post town

Swansea

Postcode

SA8 3HB

County / Region

Country

Nationality

British

+Business occupation

Retailer

+Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

6-2-2009

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*  
for and on behalf of HCS Secretarial Limited

Date

28 January 2009

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.

59 Neath Road  
Rhos  
Pontyardawe  
Swansea  
SA8 3EB

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

SATURDAY



\*A2644763\*

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07/02/2009

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COMPANIES HOUSE