



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XN6FWAY9

Company Name: **MORGAN LEISURE RETAIL LIMITED**

Company Number: **05835043**

Received for filing in Electronic Format on the: **23/06/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/06/2009**

Name: **MR JOHN MICHAEL RAINES**

Consented to Act: **YES**

Usual Residential Address: **123 THE FURLONGS
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0AL**

Date of Birth: **16/06/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Other Directorships:

5581274 IRIDIUM 2005 LTD

4840020 CREATIVE RETAIL LTD

5834853 BLUE BOAR ABRIDGE LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**