

Appointment of director or secretary

Company Number **2853848**

Company Name in full **MORGAN STANLEY (EUROPE) LIMITED**



* F 2 8 8 A C 5 0 *

Date of Day Month Year
4 11 96

† Date of birth Day Month Year
12 05 59

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

Forename(s)

MICHAEL

Surname

FORTIER

Previous Forename(s)

Previous Surname

Usual residential address

32 HAYS MENS
FLAT 1

Post town

LONDON

Postcode

W1X 7RQ

County / Region

Country

UNITED KINGDOM

† Nationality

USA

† Business occupation

BANKER.

† Other directorships

None

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

Consent Signature

Date

4 NOVEMBER 1996

* Voluntary details.

† Directors only.

Signed

Date

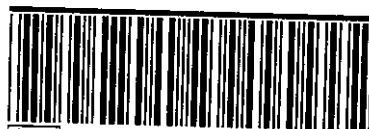
29/11/96

** Please delete as appropriate

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.

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

Company Secretary
Morgan Stanley UK Group
25 Cabot Square
Canary Wharf
London
E14 4QA



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COMPANIES HOUSE 14/12/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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† Directors only.

† Other directorships

NONE

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 preceded 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.