



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEKBS9Z6

Company Name: **BAKER & TAYLOR (UK) LTD**

Company Number: **02055748**

Received for filing in Electronic Format on the: **19/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **03/09/2008**

Name: **MR THOMAS IRVIN MORGAN**

Consented to Act: **YES**

Usual Residential Address: **BAKER & TAYLOR INC 2550 WEST TYVOLA ROAD
SUITE 300
CHARLOTTE
USA
NC28217**

Date of Birth: **14/12/1953**

Nationality: **USA**

Occupation: **CEO**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

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