

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

228026				
Morgan	Nominees	Limited		

		Day Month Year		
Date of termination of appointment		0 9 0 5 2 0 0 1		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Miss * Honours etc		
Please insert details as	Forename(s)	Helen Estelle		
reviously notified to companies House.	Surname	Green		
		Day Month Year		
	† Date of Birth			

A serving director, secretary etc must sign the form below.

Sig	ne	d
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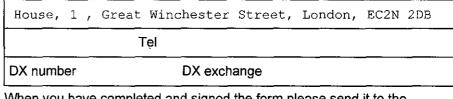
- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.

(** serving director/secretary/administrator/administrative receiver/reco	iver managen/receiver

Date

Angela Sigley, Deutsche Bank AG London, Winchester House, 1 , Great Winchester Street, London, EC2N 2DB Tel DX number DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

