

Terminating appointment as director or

secretary

Please comple	ete in typescript,
or in bold blad	k 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 as director		1 0	0 5	2 0 0	1		
						e appropriate box. If terminating a director and secretary mark both	
NAME	* Style / Title	Mr			_]* H	onours etc	
Please insert details as	Forename(s)	Maxwell John					
previously notified to Companies House.	Surname	Butcher					
		Day	Month	Year			-
	† Date of Birth	2 7	0,2	1 9 6 1	9		

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

Signed

- * 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.

Date 24/5/01

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

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:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

