



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

875470

Company Name in full

Morley Properties Limited

Date of termination of appointment

Day		Month		Year			
2	2	1	2	2	0	0	0

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL EDWARD

Surname

PERKINS

†Date of Birth

Day		Month		Year			
2	3	0	2	1	9	4	9

AUTHORISED SIGNATORY

* Voluntary details

† Directors only

** Delete as appropriate

Signed FOR AND ON BEHALF OF

CGNU COMPANY

SECRETARIAL SERVICES LIMITED

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

Signed *S. Neale*

Date

3.1.2001

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

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.

GROUP LEGAL AND SECRETARIAL, ST HELENS, 1 UNDERSHAFT, LONDON, EC3P 3DQ

Tel

DX number

DX exchange



A51
COMPANIES HOUSE

0272
05/01/01

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