



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.Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

BSC, DIPTD, FRICS

Forename(s)

IAN DOUGLAS

Surname

MATHIESON

†Date of Birth

Day		Month		Year			
0	1	1	0	1	9	4	2

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF* Voluntary details
† Directors only
** Delete as appropriateCGNU COMPANY
SECRETARIAL SERVICES LIMITED

Signed

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

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 HOUSE0273
05/01/01

Form revised 1999

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