



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 1059606

Company Name in full Morley Pooled Pensions Limited

Date of termination of appointment
Day Month Year
0 2 1 0 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

Forename(s)

MICHAEL TERENCE

Surname

KIRSCH

†Date of Birth
Day Month Year
2 1 1 1 1 9 6 1AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
CGNU COMPANY
SECRETARIAL SERVICES LIMITED

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

Date

16/10/00

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

GROUP LEGAL & SECRETARIAL, ST. HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

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.

Tel 020 7662 3041

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 EdinburghA49
COMPANIES HOUSE

AFGDUUSZ

0677
21/11/00

Form revised 1999