



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

2 8 0 2 2 0 0 1

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

BA, FIA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL NORRIS

Surname

URMSTON

Day Month Year

†Date of Birth

2 0 0 3 1 9 4 9

AUTHORISED SIGNATORY

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

* Voluntary details

† Directors only

** Delete as appropriate

FOR AND ON BEHALF OF
COMPANY
SECRETARIAL SERVICES LIMITED

Signed

S. Need

Date

5.3.2001

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

GROUP LEGAL & SECRETARIAL, 20TH FLOOR, 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 8326

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 EdinburghA50
COMPANIES HOUSE0546
07/03/01

Form revised 1999