

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1101227			<u> </u>	
MORLANDVILLE	PROPERTIES	LIMITED		

		Day Month Year		
Date of termination of appointment		1 3 0 7 2 0 0 5		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Milton		
	Surname	GROSS		
	† Date of Birth	Day Month Year 0 2 0 7 1 9 4 7		

A serving	director.	secretary	etc must	sian	the t	form	below.
w serring	unccioi,	SECIELALY	eic masr	JUHII	ane i	10111	DCION.

* Voluntary details.

- † Directors only.
- ** Delete as appropriate.

COMPANIES HOUSE

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.



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

Date

27 July 2005

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

for companies registered in England and Wales

DX 33050 Cardiff

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