

288b

Please complete in typescript,

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

of particulars (use Form 288c))

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or	in bo	old bla	ick ca	pitals	

CHFP055

Company Number

1352995

Company Name in full

Morgan Holdings International Limited

		Day	Month	Year		
Date of termination of appointment		3 1	1 0	2 0 0 4		
as director				as secretary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title				*Honours etc	
Please insert	Forename(s)	Josephine Alison				
details as previously notified to	Surname	Crabb	•			
Companies House.		Day	Month	Year		
	†Date of birth	05	0 9	11946		

*	Vc	luntary	details	Ŝ

orm revised 1999

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

Signed

Date 10 31

(** 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

D.J. Coker Morgan House Madeira Walk Windsor Berkshire SL4 1EP Telephone 01753 837222 DX 3824 Windsor



When you have completed and signed the form please send it to 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

[†] Directors only.
** Delete as appropriate.