



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055 Company Number 1352995

Company Name in full Morgan Holdings International Limited

Date of termination of appointment

Day	Month	Year
14	09	2004

as director



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)

Nigel Robert

Surname

Young

†Date of birth

Day	Month	Year
15	06	1953

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

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

Signed

Date

20/09/04

(** 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

J. Crabb
Morgan House
Madeira Walk
Windsor
Berkshire SL4 1EP
Telephone 01753 837219
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**

C



A15
COMPANIES HOUSE

0472
07/10/04

For