

288b

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))

2873613

MORRIS (S.P.) HOLDINGS LIMITED

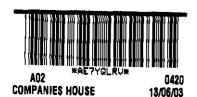
		DayN	lonth	Year	_		
Date of termination of appointment		2 9 C	5	2 0 0 1			
	as director	Х	- -	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title				* Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Andrew John					
	Surname	White					
			lonth	Year			
	† Date of Birth	2 2 1	1	1191512	2		

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

Signed

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

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.



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(** serving director/secretary/administrator/adminis

Date

11/6/03

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

Secretariat Department, Dresdner Kleinwort

Wasserstein Limited, 20 Fenchurch Street, London,

EC3P 3DB, 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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh