RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP055 Company Number

2873613

Company Name in full

MORRIS (S.P.) HOLDINGS LIMITED

notified to													
Date of resignation Resignation as director Resignation as director NAME *Style / Title Please insert details as previously notified to Companies House. **Odurntary details.** **Date of birth If cessation is other than resignation, please state reason **Voluntary details.** **Directors only.** **Delete as appropriate. Signed A serving director / secretary etc must sign the form below. **Delete as appropriate. **Delete as appropriate. **Directors only.** **Delete as appropriate. **A serving director / secretary etc must sign the form below. **Delete as appropriate. **Delete as appropriate. **A serving director / secretary etc must sign the form below. **Delete as appropriate. **A serving director / secretary etc must sign the form below. **Delete as appropriate. **Delete as appropriate. **A serving director / secretary etc must sign the form below. **Delete as appropriate. **Delete as appropriate. **A serving director / secretary etc must sign the form below. **Delete as appropriate. **Delete as appropriate. **A serving director / secretary etc must sign the form below. **Delete as appropriate. **Delete as appropr													
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When you have completed and signed the form please send it to

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

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

06/04/00