

Resignation of director or secretary

Company Number

2873613

Company Name in full

MORRIS (S.P.) HOLDINGS LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

04 03 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Robert Charles Hubert

Surname

Jeens

† Date of birth

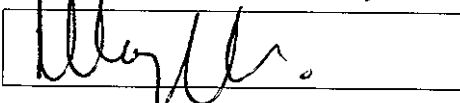
Day Month Year

16 12 53

If cessation is other than resignation, please state reason

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

Signed



Date

16/12/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs A Morrison
20 Fenchurch Street
London
EC3P 3DB

* Voluntary details.

† Directors only.

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.



A24 *A7EFLKET* 360
 COMPANIES HOUSE 03/04/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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