

Please complete in typescript, CH

Terminating appointment as director or secretary

288b

or in bold black capitals CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		any Number	03108179
Company Name in full		Name in full	MORSE PLC
			Day Month Year
Date of termination of appointment			2   8   0   6   2   0   0   7
		as director	as secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	MR *Honours etc
Please insert details as		Forename(s)	COLIN PATRICK
previously notified to Companies House		Surname	TUCKER
Companies rious	C		Day Month Year
		<sup>†</sup> Date of Birth	2   7   0   3   1   9   4   5

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

\* Voluntary details

† Directors only
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies

House to contact you if there is a query on the form. The contact information that you give will be

04/07/2007 COMPANIES HOUSE

Signed

Date

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

NICHOLAS SANDISON, MORSE GROUP LTD, PROFILE WEST,

950 GREAT WEST ROAD, BRENTFORD, MIDDX, TW8 9EE

Tel 020 8380 8329

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh