



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3108179

Company Name in full

MORSE plc

Date of termination of appointment

Day Month Year

07 07 2008

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
previously
notified to
Companies House

Forename(s)

KEVIN

Surname

ALCOCK

Day Month Year

†Date of Birth

16 01 1963

A serving director, secretary etc must sign the form below

Signed

Nicholas Sanderson

Date

7/7/2008

* 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
visible to searchers of the public
register.

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

NICHOLAS SANDERSON, MORSE GROUP LIMITED

PROFILE WEST, 150 GREAT WEST ROAD

BRENTFORD MIDDLESEX Tel 0208 3808329

DX number TW8 9EE 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 or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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AAWBP1CT

12/07/2008

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COMPANIES HOUSE

Form revised 10/03

SATURDAY