

Please complete in typescript, in hold black canitals

## 288b

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

CHWP000			of particulars (use Form 288c))	
Company Number Company Name in full		any Number	03108179	
		Name in full	MORSE PLC	
			Day Month Year	
Date of termination of appointment			0 8 0 8 2 0 0 8	
		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	
Piease inse details as previously	rt	Forename(s)	Duncan, James	
notified to	Haves	Surname	McIntyre	
Companies	nouse		Day Month Year	
		<sup>†</sup> Date of Birth	0 8 0 4 1 9 5 9	

*	Voluntary	details

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 are 'I be ablic

Signed

DX number

ode charge 13/08/2008

COMPANIES HOUSE

Steven Christophorou Tel 0208 380 8062

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

DX exchange

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

Date

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

Form revised 10/03

<sup>†</sup> Directors only
\*\* Delete as appropriate