

Companies House

for the record -

288b

Terminating appointment as director or secretary

Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
		3108179				
		Morse PLC				
				-	_	
			Day Month Year			
Date of termination of appointment as director			0 8 0 9 2 0 0	8		
			as secretary As secretary As secretary As secretary As secretary As a director and secretary mark both boxes			
	NAME	*Style / Title	Mr	*Ho	nours etc	
Please insert details as	ouse	Forename(s)	NICHOLAS	_		
previously notified to		Surname	SANDISON			
Companies Hous		•	Day Month Year			
		[†] Date of Birth	3 1 0 3 1 9 7	0		
			A serving director, secret	tary etc r	must sign th	e form below
		Signed	10 lo		Date	al 1
* Voluntary details † Directors only			(** serving director / secretary / admin	nistrator / ad		0/0//2008
You do not ha			·			
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				Tel		
visible to searchers of the public						

DX number

11/09/2008

COMPANIES HOUSE Form revised 10/03

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

DX exchange

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