

Please complete in typescript.

## **288b**

Terminating appointment as director or secretary

or in bold black capitals CHWP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))						
Company Number			79		. <u>.</u>		
Company	y Name in full	MORS	SE PLC				
		Day	Month	Year	-		
Date of termination	2   8	1 0	2   0   0   8				
	as director	<b>✓</b>		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark s
NAME	*Style / Title	MR			*Hd	onours etc	
Please insert letails as	Forename(s)	NIGEL					
oreviously notified to Companies House	Surname	e WHITEHEAD					
отрашеs поиse	<sup>†</sup> Date of Birth	Day	Month 0 4	Year			

\* 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

A50 07/11/2008 COMPANIES HOUSE

			_				_		
А	servina	director.	secretary	etc must	: sian :	the	torm	bel	OW.

Massin	Date	3

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

STEVEN CHRIST	OPHOROU				
	Tel	0208 380 8000			
DX number	DX exchange				
14/h		december of the form of the con-			

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

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

11-

08