

Please complete in typescript,

288b

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

<i>or in bold black c</i> CHWP000	apitals.		(110	1 101 6			•	Form 288c))	
	Company Number		3108179						
Co	mpany	Name in full	Morse	plc					
			Day	Month	,	Year			
Date of termination of appointment			1 1	0 2	2 0	0 0 9			
		as director	√		as s	ecretary		ark the appropriate box. If terminating ent as a director and secretary mark as.	
	NAME	*Style / Title					*Honours etc	The Right Honourable	
Please insert details as		Forename(s)	MICHAEL D'ARCY						
previously notified to		Surname BENSON							
Companies House.) .	[†] Date of Birth	Day 2 3	Month 0 5	Т	Year 9 4 3		-	

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

" 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 accombana of the mublic
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Signed

13/02/2009

COMPANIES HOUSE

Suzanne Chase		
	Tel 020 8380 8329	
	101	

Date

12/02/2009

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

 Voluntary details. † Directors only.