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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3203923

Company Name in full

MORLEY LIMITED

Date of termination of appointment

Day Month Year

2 2 0 1 2 0 0 4

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

CS SCF MANAGEMENT LIMITED

Day Month Year

†Date of Birth

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

Signed

W May

Date 22.01.04

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

Addleshaw Goddard (Ref.: SDM/106643.74)
150 Aldersgate Street
London
EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A10
COMPANIES HOUSE 0720
06/02/04

A19
COMPANIES HOUSE 0608
29/01/04