

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

3328638

Company Name in full

MARCHPOLE HOLDINGS PLC

Date of termination of appointment

Day	Month	Year
1	5	0 2 2 0 0 0

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.

Forename(s)

MICHAEL

Surname

MORRIS

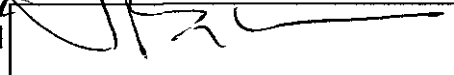
Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day	Month	Year
0	4	0 8 1 9 4 5

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

Signed



Date

18/2/00

*Voluntary details.

† Directors only.

**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.

(**serving director/secretary/administrator/liquidator/receiver/liquidator/receiver/liquidator/receiver)

BIGNALLS

3 De Walden Court, 85 New Cavendish Street, London

W1M 7RA

Tel 0171 637 3071

DX number

DX exchange

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

