



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3508490

Company Name in full

Morris Lane & Co Limited



Resignation form

Date of resignation

Day Month Year

11 02 98

Resignation as director

as secretary

X

Please mark the appropriate box. If resignation
is 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

APEX COMPANY SERVICES LIMITED

Day Month Year

†Date of Birth

If cessation is other than
resignation, please state reason

Authorised signatory for
Apex Company Services Ltd.

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

Signed

Date

11/2/98

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

APEX COMPANY SERVICES LIMITED

46A SYON LANE, ISLEWORTH, MIDDLESEX. TW7 5NQ

Tel 0181 568 6785

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, CF4 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

