

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	•		of particulars (use Form 288c))					
	Comp	any Number	354	8695	•••	_		
Company Name in full			CSTIN	1 UMIT	ED			
								
			Day Mo	nth Year				
Date of termination of appointment			250	5 2,0,0	7			
		as director		as secreta	iry		rk the appropriate box If terminating nt as a director and secretary mark	
	NAME	*Style / Title	MR		*H-	onours etc		
Please insert details as		Forename(s)	ANDR	EN MH	RTIN			
oreviously notified to Companies He	nuse	Surname	STEW	TRT				
30mpames m	5400		Day Mo	nth Year				
		[†] Date of Birth	280	6 196	3			

A serving director, secretary etc must sign the form below

intany details	Sign
intary 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 visible to searchers of the public

02/06/2007 COMPANIES HOUSE

10/UJ

Registrar of Companies at

Karen Spanton

Morse Group Limited

950 Great West Road

Profile West

Brentford Middlesex **TW8 9EE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel 020 8 38 08 0

and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh