

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

of particulars (use Form 288c)) 3598221

Company Name in full

| E*TRADE | UK LIM | ITED |  |  |
|---------|--------|------|--|--|
|         |        |      |  |  |

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

| Date of termination  | of appointment | Day Month Year  |
|--|----------------|---|
|  | as director    | as secretary appointment as a director and secretary mark both boxes. |
| NAME   | *Style / Title | Mr *Honours etc _   |
| Please insert details as previously notified to Companies House. | Forename(s)    | John Edward   |
|  | Sumame         | Morgan  |
|  |                | Day Month Year  |
|  | †Date of Birth | 1,70,31,9,5,0   |

|       | Şign |
|-------|------|
| leite | -    |

- "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.



**COMPANIES HOUSE** 

17/04/01

Form revised 1999

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

| (** serving director / secret | ary / administrator / administrative rece | iver / receiver managar / receiver) |
|-------------------------------|---|-------------------------------------|
|                               |   |                                     |
|                               |   |                                     |
|                               | Tel                                       |                                     |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh