

Companies House - for the record -

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

of particulars (use Form 288c)) 505923

Company Name in full

Terminating appointment as director or secretary

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

		Day Month Year
Date of termination of appointment		24052008
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director end secretary mark both boxes
NAM	IE *Style / Title	MS *Honours etc
Please Insert details as previously notified to Companies House.	Forename(s)	OUVE
	Surname	MORG-AN
		Day Month Year
	†Date of Birth	31 07 1932

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

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

Signed

12/07/2008 **COMPANIES HOUSE**

Date

1.7.08

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

		25 GLOVER ROAD	
C. ANTHONY WOOD & CO CHARTERED CERTIFIED ACCOUNTANTS		PINNER MITTON TEL 020-881 7 J232	
REGISTERED AUDITO	ors _{Tel}	FAX 020-8868-4670	
DX number	DX exc	DX exchange	

When you have completed and signed the lorm please send it to the Registrar of Companies at

Companies House, Crown Way, Cardill, 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