

Please complete in typescript, or in bold black capitals.
CHEP096

Form revised 1999



288b

DX 33050 Cardiff

DX 235 Edinburgh

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

SHFP096	Of particulars (use Form 2000))
Company Number	5258579
Company Name in full	MORLAND CONSULTANTS LIMITED
	Day Month Year
Date of termination of appointment	1,7 1,1 2,0,0,4
as director	as secretary A secretary A secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert details as Forename(s) previously	
notified to Surname	BTC (Secretaries) Limited
†Date of Birth	Day Month Year
	A serving director, secretary etc must sign the form below.
Voluntary details. Signed	19 N. Date 17/11/2004
* Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available,	The DTE Business Tax Centre Limited (RM/4742)
he DX number and he	DTE House,
contact the state of the state	Bury BL9 8AT Tel 0161 767 1320
######################################	DX number DX DX exchange
Companies House receipt date barcode	√hen you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland