



Please complete in typescript,
or in bold black capitals.

CHFP096

288b

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

Company Number

5258579

Company Name in full

MORLAND CONSULTANTS LIMITED

Date of termination of appointment

Day	Month	Year
17	11	2004

as director



as 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
previously
notified to
Companies House

Forename(s)

Surname

BTC (Directors) Limited

†Date of Birth

Day	Month	Year

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

Signed

[Signature]

Date

17/11/2004

* Voluntary details.

† Directors only.

** Delete as
appropriate

(** 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 a query.

The DTE Business Tax Centre Limited (RM/4742)

DTE House,

Bury BL9 8AT

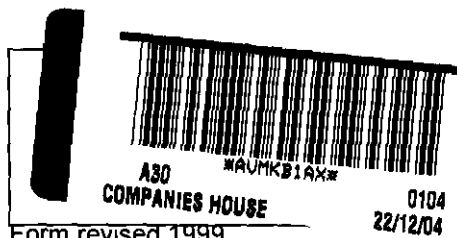
Tel 0161 767 1320

DX number DX

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised 1999

0104
22/12/04