288b

Please complete in typescript, or in bold black capitals. CHWP007

A49

COMPANIES HOUSE

0280

21/01/05

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

	Company Num	ber	5337651				
С	Company Name in full		MORSTON HICKLING LIMITED				
Data of to		Г	Day Month Year				
Date of termination of appointment as director		L	2 0 0 1 2 0 0 5 as secretary	Please mark the appropriate box. if termination appointment as a director and secretary mand both boxes.			
	NAME *Style /	Title	MRS	*Ho	nours etc		
Please insert details as previously notified to Companies House.	Forenan	ne(s)	LINDA DENISE				
	Surr	ame [ELLIS				
ompanios ricuso.	† Date of	Birth	Day Month Year				
			A serving director, secretary	etc r	must sign th		
Voluntary details.	Siç	gned	h		Date	20th January	2005
* Delete as appropria	te		(** serving director / secretary / authority / authority / authority / receiver / receiver / receiver / beauty /				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			ROGERS & NORTON				
			2 Lansdowne Road Union Park Fifers Lane Norwich Norfolk				
contact if there is	any query.		NR6 6NF (Ref: LDE) Tel 01603 268910				
Je **AIROZ24E**			DX number 5226 DX exchange NORWICH				
			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 Card				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh