#DIGITA

Please complete in typescript, or in bold black capitals.
CHFP036

288b

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

	Compa	any Number	6112615	
Co	Company Name in full		MORLANDS HOLDINGS LIMITED	
			Day Month Year	
Date of termination of appointment			1 6 0 2 2 0 0 7	
·		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	use.			
details as previously notified to Companies Hou		Forename(s)		
		Surname	COMPANY DIRECTORS LIMITED	
		†Date of Birth	Day Month Year	

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form revised 10/03

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

Date

142/07

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

HALLSWELLE MANAGE	MENT LIMITED	
HALLSWELLE HOUSE,	1 HALLSWELLE ROAD, LONDON	
NW11 ODH, ENGLAND	Tei 020-8209-1535	
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 or companies registered in England and Wales

Z DX 33050 Cardiff

or companies registered in England and vvales

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

DX 235 Edinburgh or LP - 4 Edinburgh