

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

Year

change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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Morco One	Limited	

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COMPANIES HOUSE		08/06/02

Date of termination	n of appointment	1 7 0 5 2 0 0 2
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Ms * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Jacqueline Elizabeth
	Surname	Fox
	† Date of Birth	Day Month Year

Dav

Month

Signed

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.

A serving director, secretary etc must sign the form below.							
X		~		Date	17-5-02		
**/serving difector/secretary/administrator/administrative receiver/receiver manager/receiver)							
Jacki	kie Fox, awg plc, Anglian House, Ambury Road,						
Hunti	ingdon,	PE29 3NZ	, Cambs				
\ /	Γ	Tel					
DX nur	nber		DX excha	nge			
When you have completed and signed the form please send it to the							

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.