



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

SC 203920

Company Name in full

MORRISON EDISON INVESTMENTS 2
LIMITED

Date of termination of appointment

Day	Month	Year
01	06	2001

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael Joseph

Surname

Ryan

†Date of Birth

Day	Month	Year
07	04	1966

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

Signed

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

[Signature]

Date

1 June 2001

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

White & Case, 7-11 Moorgate, London
EC2R 6HH (Ref: ST/1129612.38)

Tel 020 7600 7300

DX number

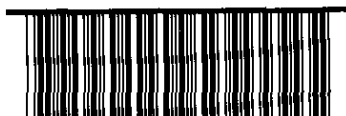
DX exchange

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

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

DX 235 Edinburgh



SCT SLJ5K1BX 0088
COMPANIES HOUSE 07/06/01

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Form revised 1999