



CHWP000

# 288b

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

**Company Number**

03377201

Company Name in full

ADEXA PROPERTIES LTD

Date of termination of appointment

Day      Month      Year

01	07	20	03
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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)

Morgan

Surname

TURNER

Day      Month      Year

†Date of Birth

1	1	0	6	1	9	5	7
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**A serving director, secretary etc must sign the form below.**

**Signed**

Date \_\_\_\_\_

22/4/03

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

\* 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.

Tel

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



**A64**  
**COMPANIES HOUSE**

0535  
23/12/03

Form revised 1999