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# 288b

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

CHFP025

**Company Number**

04045179

**Company Name in full**

ZYZYGY PLC

Date of termination of appointment

Day	Month	Year
13	10	2003

as director

☒

as secretary

☐

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

Please insert details as previously notified to Companies House.

**NAME**

**\*Style / Title**

MR

**\*Honours etc**

**Forename(s)**

EDWARD MORGAN

**Surname**

OLIVER

†Date of Birth

Day	Month	Year
22	04	1942

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

**Signed**

**Date**

13-10-2003

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

Field Fisher Waterhouse  
35 Vine Street  
London EC3N 2AA  
Ref: PFC/2508349

Tel 020 7861 4000

DX number 823

DX exchange CDE

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**



A18  
COMPANIES HOUSE  
0473  
15/10/03