

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

SC289780

Company Name in full

Morton Retirement Services Limited

Date of termination of appointment

Day	Month	Year
08	11	2006

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 details as previously notified to Companies House

Forename(s)

Surname

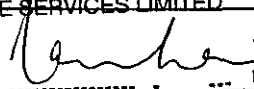
Ledge Services Limited

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

For LEDGE SERVICES LIMITED  
  
DIRECTOR

Date

08 Nov 2006

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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

McGrigors LLP, Princes Exchange, 1 Earl Grey Street

Edinburgh EH3 9AQ

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

WEDNESDAY



\*SO5WSKJC\*

SCT

15/11/2006

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COMPANIES HOUSE