



Companies House

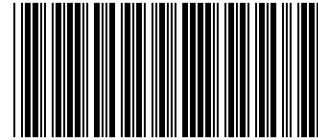
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **THOMAS MORSON & SON LIMITED**

Company Number: **01535776**



XH91GMOE

Received for filing in Electronic Format on the: **31/01/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **19/01/2007**

Name: **MARC CHARLES DALBY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**