



Companies House
— for the record —

288b (ef)

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



XL8WV2AT

Company Name: **MORGAN STANLEY & CO. LIMITED**

Company Number: **02164628**

Received for filing in Electronic Format on the: **15/08/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **14/08/2008**

Name: **MICHAEL ALEXANDRE ZAOU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**