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Please complete in typescript, or in bold black capitals. CHFP036

## 288b

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

Company Number	03369453
Company Name in full	Morley Stove Company Limited
	Day Month Year
Date of termination of appointmen	t 2 2 0 8 2 0 0 2  Please mark the appropriate box. If terminating
as director	as secretary appointment as a director and secretary mark both boxes.
NAME *Style / Title Please insert	*Honours etc
details as Forename(s)	Charles Joseph Darby
notified to Companies House. Surname	Adams
†Date of Birt	Day Month Year
	A serving director, secretary etc must sign the form below.
Signed * Voluntary details.	Date 22/8/2002
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 a query.	Nicholsons - Chartered Accountants  Watermead House, 2 Codicote Road, Welwyn, Herts, AL6 9NB  Tel 01438 714007
	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

A45 COMPANIES HOUSE