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 Company Name in full		3597698 MORTON FOODS LIMITED		
Date of torn	oination of annuintment	Day Month Year 0 3 0 9 2 0 0 1		
Date of termination of appointment as director		Please mark the appropriate box. If terminating		
	NAME *Style / Title	*Honours etc		
Please insert details as previously	Forename(s)	CORPORATE APPOINTMENTS LIMITED		
notified to Companies House	. Surname			
	†Date of Birth	Day Month Year		

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- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

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.



04/09/01

COMPANIES HOUSE Form revised 1999 A serving director, secretary etc must sign the form below.

Date

39.01

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

	FIRST CORPORATE
	16 CHURCHILL WAY
	WANTIEL OF 10 ZOX
	DX: 121727 CARDIFF 9
DX number	TEL: (029)change2 9080

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

or

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh