

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288b

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

Company Number

03788237

Company Name in full

MORTONS RICE MANAGEMENT LTD

Date of termination of appointment

Day Month Year

08 09 2003

as director



as secretary



Please mark the appropriate box. If
terminating appointment as a director and
secretary mark both boxes.

NAME

*Style/Title

Ms

*Honours etc.

Forename(s)

ELIZABETH ANN

Surname

PHILPOTT

Please insert
details as
previously
notified to
Companies House.

†Date of Birth

Day Month Year

21 12 1958

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/10/03

- * 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.

Tel

DX number

DX exchange



A46
COMPANIES HOUSE

0476
25/10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**