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Termination of Appointment of a Director or Secretary

Company Name: MORPUS NO.2 LIMITED

Company Number: 04273585

Received for filing in Electronic Format on the: 21/01/2003

Resignation Details

Position: **DIRECTOR** Date of Resignation: **22/11/2002**

Name: CHRISTOPHER JAMES LAXTON Date of Birth: 11/07/1960

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 21/01/2003 Authenticated: Yes (E/W)