



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **MORPUS NO.2 LIMITED**

*Company Number:* **04273585**



XCEK9HSP

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

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*Resignation Details*

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

*Name:* **IAN BRYAN WOMACK**     *Date of Birth:* **23/07/1953**

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*Authorisation*

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