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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: 22/11/2002

XB2PTG4C

Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/05/2002

Name: AVIVA DIRECTOR SERVICES LIMITED

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 22/11/2002 Authenticated: Yes (E/W)