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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: SECRETARY Date of Resignation: 22/11/2002

Name: AVIVA COMPANY SECRETARIAL SERVICES LIMITED

Authorisation

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