

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

## Termination of Appointment of a Director or Secretary

Company Name: MORPUS NO.1 LIMITED

Company Number: 04273590

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

VCEE3USD

## Resignation Details

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

Name: DAVID ANDREW WISE Date of Birth: 29/02/1960

## Authorisation

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