

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000			of particulars (use Form 288c))								
Company Number			427359	0							
Company Name in full			Morpus No 1 Limited								
											128 110
			Day 1	Month		Year					
Date of termination of appointment			0 9	0 9	2	0 0	8				
		as director	✓		as	secreta	ry [nark the appropriate nent as a director an es	
	NAME	*Style / Title	AIBJT C	orpora	te Lı	mited		*Hor	ours et)	
Please insert details as previously notified to Companies House		Forename(s)	/	W # 10 * 1 · 1 · 1							
	•	Surname	1								
	C	[†] Date of Birth		Month 0 7	2	Year	3				

A serving director, secretary etc must sign the form below.

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 Voluntary details † Directors only

Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact

information that you give will be visible to searchers of the public

30/09/2011 **COMPANIES HOUSE**

for and behalf of

iTC Management Limi	D ate	
serving directo r / secretary / administrator / administra	ative recer	V

or LP - 4 Edinburgh

9 Castle Street, St. Helier						
DX number	D	X exchange				

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh