



Companies House

— for the record —

288b_(ef)

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

Company Name: **MORPUS NO.1 LIMITED**

Company Number: **04273590**



XCECUHS2

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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)