

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

06565087

Company Name in full

THE JUNIUS S MORGAN BENEVOLENT FUND

			Day	Month	Year		
Date of termination of appointment			0 4	0 8	2 0 0	8	
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title		_		*Honours etc	
details as previously notified to Companies Hou		Forename(s)	BROADWAY DIRECTORS LIMITED				
	use	Surname					
		† Date of Birth	Day	Month	Year		

* Voluntary details	*	Vol	intary	details
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† Directors only

*Please deleté as appropriate

contact if there is any query

Signed

For and on behalf of

A serving director, secretary etc must sign the form below

Date

Bırcham Dyson Bell LLP

50 Broadway London SW1H OBL

Tel +44 (0)20 7227 7000

DX number 2317

DX exchange Victoria

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

A43 05/08/2008 **COMPANIES HOUSE**

Laserform International 02/00