

Please complete in typescript, or in bold black capitals.

CHFP103

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

CHEFIUS		Or particulars (use 1 orini 2000)
	Company Number	6804650
Co	mpany Name in full	Morgan Entertainment Limited
		Day Month Year
Date of termination of appointment		28 01 2009
	as director	As secretary As secretary Please mark the appropriate box. If Terminating appointment as a director and secretary mark both boxes.
	NAME *Style/Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Aderyn
	Surname	Hurworth
		Day Month Year
	+Date of Birth	
		A serving director, secretary etc must sign the form below.
*Voluntary details.	Signed	Date 28/01/2009
+Directors only. **Delete as approp	riate (*	** serving director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)
Please give the name, address.		Hanover Company Services Limited

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A51 30/01/2009 COMPANIES HOUSE

A91ZK6Y7 30/01/2009 286 When you have completed and signed the form please send it to the Registrar of Companies at:

44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN

Tel

DX number

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

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