



288b

Please complete in typescript,
or in bold black capitals.

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

CHFP103

Company Number

6804650

Company Name in full

Morgan Entertainment Limited

Date of termination of appointment

Day Month Year

28 01 2009

as director

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)

HCS Secretarial Limited

Surname

+Date of Birth

Day Month Year

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

Signed


for and on behalf of HCS Secretarial Limited

Date

28/01/2009

*Voluntary details.

+Directors only.

**Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)

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.

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XN_{Te}

DX number

DX exchange

de

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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30/01/2009

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COMPANIES HOUSE