



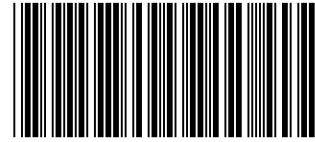
Companies House
— for the record —

288b_(ef)

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

Company Name: **1-3 MORPETH TERRACE LIMITED**

Company Number: **02634198**



XBMY1R3N

Received for filing in Electronic Format on the: **09/07/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/07/2007**

Name: **FELICITY SUSANNA LANE** *Date of Birth:* **08/02/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**