

Please complete in typescript, or in bold black capitals.

CHFP029

288b

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

Company Number		34443	39			
Company Name in full			UB INTERNATIONAL SALES LIMITED			
Date of termination of appointment			Day Month	Year		
			3 0 0 3	2 0 0 1		
		as director		as secretary	Please mark appointment both boxes.	the appropriate box. If terminating as a director and secretary mark
	NAME	*Style / Title	Mr		*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Michael David			
		Surname	Wilkinson			
		·	Day Month	Year		
		†Date of Birth	1 4 0 4	1 9 4 9		

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

Signed

frankr

Date

2/4/01

(** serving director / secretary / administrator / administrative receiver / 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.

* Voluntary details. † Directors only. **Delete as appropriate



A18 COMPANIES HOUSE

0157 1**4/**06/01

COMPANIES HOUSE

14/06/01 26/05/01 Emma Dahl, United Biscuits, Church Road, West Drayton

Middlesex UB7 7PR

Tel 01895 432058

DX number DX exchange

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