

Please complete in typescript, or in bold black capitals.

## 288b

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

| Company Number   |                            | of particulars (use Form 2880)) |           |             |        |              |  |   |
|--|----------------------------|---------------------------------|-----------|-------------|--------|--------------|--|---|
|  |                            | 1334669                         |           |             |        |              | -  |   |
| Company Name in full   |                            | Univer                          | sal Palle | et Services | Limite | ed           |  |   |
|  |                            |                                 |           |             |        |              |  |   |
|  |                            | Day                             | Month     | Year        |        |              |  |   |
| Date of termination of appointment   |                            | 0 1                             | 1   1     | 2 0 0       | 6      |              |  |   |
|  | as director                | <b>√</b>                        |           | as secreta  | ary    |              | ark the appropriate box. If terminating ent as a director and secretary mark es. |   |
| NAME   | *Style / Title             | Mrs                             |           |             |        | *Honours etc |  |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)                | Joyce                           |           |             |        |              |  |   |
|  | Surname                    | White                           |           |             |        |              |  |   |
|  |                            | Day                             | Month     | Year        |        |              |  | • |
|  | <sup>†</sup> Date of Birth | 3   1                           | 0   3     | 1   9   4   | 8      |              | -  |   |

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

|   | _  |   |   |   |
|---|----|---|---|---|
| S | ia | n | e | d |

- \* Voluntary details.
- + Directors only.
- \*\* Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

28/11/2006 COMPANIES HOUSE

Date

or LP - 4 Edinburgh

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

| Malcolm J Harris Li                     | mited, Second Floor Suite |  |  |  |  |
|---|---------------------------|--|--|--|--|
| 67 London Road, Alderley Edge, Cheshire |                           |  |  |  |  |
| SK9 7DY                                 | Tel 01625 584666          |  |  |  |  |
| 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 10/03