

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

137 2780

Company Name in full

UNITRANS LIMITED

Date of termination of appointment

Day	Month	Year
08	09	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)

BENJAMIN JOHN

Surname

DEARMAN

† Date of Birth

Day	Month	Year
25	07	1960

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

Signed

Mark Ashcroft

Date

9/9/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

MARK ASHCROFT, STEINHOFF UK GROUP, NORTHWAY	
LANE, ASHCURCH, TEWKESBURY, GLOS	
GL20 8G4	Tel 01684 855507
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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

FRIDAY



P4KVYD6P

PC4

11/09/2009

1207

COMPANIES HOUSE