



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2666630

Company Name in full

TIME ULTRA LIMITED

Date of termination of appointment

Day Month Year
31 01 2003

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

IAN EDWARD

Surname

COLE

†Date of Birth

Day Month Year

08 06 1946

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

Signed

Anthony Andrew

Date

12/4/03

* 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.

PARK'S OF HAMILTON (HOLDINGS) LIMITED
14 BATHWELL ROAD, HAMILTON
ML3 0AY Tel 01698 303908
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

