

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000	·	of particulars (use Form 288c))							
	Company Number			2849016					
(Universal Presentation Products Ltd								
			Day	Month	Year				
Date of termination of appointment			3 1	1 0	2 0 0	4			
		as director	\checkmark		as secreta	ry _	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
		*Style / Title	Mr				*Honours etc		
Please insert letails as previously		Forename(s)	Terence	e Franci	s Charles				
neviously notified to Companies Ho		Surname	Cooper Cooper						
70.11pai 1100 11		*	Day	Month	Year				
		[†] Date of Birth	0 9	1 2	1 9 5	0			

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

****************	Signe
* Voluntary details.	
† Directors only.	
** Delete as appropriate	
You do not have to give	any conta

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

record.

A54 COMPANIES HOUSE

1 VZ	My	2 Cm	1 _
(** serving dis	ector / secret	tary / administr	ator / administra
t			

Date

tive receiver / receiver man

Mr J G Mitchell, Litho Supplies (UK) Ltd, Unit 4 Avon Trading Estate,

Albert Road, St. Philips, Bristol, BS2 0XA

Tel 0117 9724455

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh