

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number 3092244 Company Name in full UCN ENTERPRISES LTD Day Month Year Date of termination of appointment 2000 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. *Honours etc NAME *Style / Title ROFESSOR Please insert Forename(s) details as COBERT JOHN previously notified to Surname WHITROW Companies House. Year Month Day †Date of Birth A serving director, secretary etc must sign the form below. Signed Date * Voluntary details. † Directors only. Delete as appropriate (** serving-director / secretary / administrator / administrative receiver / receiver / nanager /_ receiver) Please give the name, address, telephone number and, if available, MICHAEL QUINN, UCN a DX number and Exchange of BOUGHTON GREEN the person Companies House should contact if there is any query. NN2 7AL DX number DX exchange When you have completed and signed the form please send it to the

COMPANIES HOUSE

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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