

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000					O	t pai	tici	ulars (use F	orm 288c))
	Comp	any Number	03266	491					
C	ompany	Name in full	UKCL	LIMITE	D				
			Day	Month		Year			
Date of te	ermination	of appointment	Day O 3	Month 0 7	2	1 ear]	
		as director			as	secre	tary		rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr					*Honours etc	
Please insert letails as previously		Forename(s)	Gary		`				
notified to Companies Hous	se.	Surname	Speak						
			Day	Month		Year	·	_	
		[†] Date of Birth	0 8	0 9	1	9 6	1		

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

* Voluntary details.	Signed			
† Directors only.	L.,			
** Delete as appropriate	(*** 5	serving directo	r / secretar	y / admir

63.07.06

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.

#AUI1D2H4Q# 601
COMPANIES HOUSE 15/07/2006

	Form	revised	10/03
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-	Tel	
OX 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 2

DX 235 Edinburgh or LP - 4 Edinburgh