



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

03486943

Company Name in full

SPECTUS PROPERTIES LIMITED

Date of termination of appointment

Day	Month	Year
03	06	2008

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)

GORDON

Surname

WEIR

†Date of Birth

Day	Month	Year
25	03	1962

A serving director, secretary etc must sign the form below

Signed

Edward G. Smethurst

Date

12/6/2008

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

EDWARD G SMETHURST, ULTRAFRAME (UK) LIMITED,

ENTERPRISE WORKS, SALTHILL ROAD, CLITHEROE, LANCS,

BB7 1PE

Tel 01200 452203

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
or LP - 4 Edinburgh



A34

AKXYTOWE
26/06/2008
COMPANIES HOUSE

153

THURSDAY