



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 3512953

Company Name in full ULTIMA HOLDINGS LIMITED

Date of termination of appointment  
Day Month Year  
16 08 2004

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

DANIEL FERNLEY

Surname

FRANCIS

†Date of Birth

Day Month Year

3 0 0 1 1 9 4 9

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

Signed

*[Signature]*

Date

16/8/04.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.

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

WINTERS

29 LUDGATE HILL

LONDON EC4M 7JE

Tel 020 7919-9100 Ref:SHWM

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

A41  
COMPANIES HOUSE

\*A6QPFXX4\*

0409  
24/08/04

Form revised 1999

10/99