

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

CHFP025

Company Number

03512953

Company Name in full

ULTIMA HOLDINGS LIMITED

Day Month Year

Date of termination of appointment

1	2	1	2	2	0	0	6
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as director

x

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)

Trevor Vaughan

Surname

Castledine

Day Month Year

† Date of Birth

0	5	0	2	1	9	6	9
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* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date _____

21/12/06

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.

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

(** serving ~~XXXXX~~/secretary/~~XXXXXX~~/admiral/~~XXXXXX~~/recrtr/~~XXXXXX~~/navig/~~XXXXXX~~)

Allen & Overy LLP
One Bishops Square
London E1 6AQ

82145-00001

DX number

Tel +44 (0)20 3088 0000

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

FRIDAY



A55

22/12/2006

450

COMPANIES HOUSE

LASTED UNTIL 11/15/1961 02/00