



**CHFP025**

**Company Number**

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

03512953

**Company Name in full**

Ultima Holdings Limited

Date of termination of appointment

Day      Month      Year

as director

as secretary

**x**

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)

Richard Neil

Surname

Midmer

Day      Month      Year

t Date of Birth

\* Voluntary details.

† Directors only.

**\*\*Please delete as appropriate**

**Signed**

Date \_\_\_\_\_

14 | 12 | 00

(\*\* serving director/secretary/administrator/national health officer/vice president or member of the

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.

Allen & Overy LLP  
One Bishops Square  
London E1 6AO

82145/1 CO:4169557	Tel 020 3088 0000
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**

**DX 235 Edinburgh**



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22/12/2006  
COMPANIES HOUSE

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Leontium international 02/00

FRIDAY