



288b

Please complete in typescript,
or in bold black capitals.

CHWP001

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

Company Number

35129563

Company Name in full

ULTIMA HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

1 9 1 2 2 0 0 8

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)

PAUL VINCENT

Surname

TAYLOR

†Date of Birth

Day Month Year

1 9 1 0 1 9 6 2

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

Signed

Paul Vincent

Date

5/1/09

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Please give the name, address,
telephone number and, if available,
a fax number and Exchange of
the company.



A78

ALC536BW
07/01/2009
COMPANIES HOUSE

111

Tel

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**

Form revised 1999

CHAD 13/10/99