



# 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

35129553

03512953

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

MS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RACHEL ELIZABETH

Surname

MORTIMER

†Date of Birth

Day	Month	Year
2	7	0 8 1 9 7 6

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

Signed

*Rachel Mortimer*

Date

5/1/09

\* 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)

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**

