

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		03618259
Company Name in full		UBM Limited
Date of termination o	f appointment	Day Month Year 05092005
	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)	Alastair Macleod
	Surname	Taylor
	[†] Date of Birth	Day Month Year 2 0 1 2 1 9 4 8
*Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 5 7 05 (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		Mahdi Choudhury
		Osborne Clarke, Apex Plaza, Forbury Road
		RG1 1AX Tel 0118 9252098
public record.		DX number 466 DX exchange LDE
#AUTIJ38@Ux		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

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A10 **AUTI COMPANIES HOUSE

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DX 235 Edinburgh

or LP-4 Edinburgh 2

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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16/09/05