



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

**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 of appointment

Day Month Year
05 09 2005

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.

Forename(s)

Mary

Surname

Tinkler

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year
2 3 1 1 1 9 5 0

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

Signed

Mahdi Choudhury

Date

5/9/05

*Voluntary details.

† Directors only.

**Delete as appropriate

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

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 public record.

Mahdi Choudhury

Osborne Clarke, Apex Plaza, Forbury Road

RG1 1AX

Tel 0118 9252098

DX number 466

DX exchange LDE

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
or LP-4 Edinburgh 2**



Form revised 10/03