

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))

Compa	ny Number	03618259
Company Name in full		UBM Limited
		Day Month Year
Date of termination of appointment		1 12013 210107
	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)	Robin
	Surname	Alvarez
		Day Month Year
	† Date of Birth	2 8 0 9 1 9 5 1
Voluntary details. Directors only.	Signed	A serving director, secretary etc must sign the form below. Date 12/03/200) (**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.		REVENUE ASSORANCE SORVICES PLC 7th FLOOR
		ONE CROWN SQUARE WOKING SURROY
		Tel 01483 7357co.
		DX number DX exchange
ATD3INVJ		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 Cardifor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

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15/03/2007

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or LP-4 Edinburgh 2