

288b

CHFP100

Please complete in typescript,
or in bold black capitals.

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

Company Number

3733065

Company Name in full

UNIQUE ACQUISITIONS LIMITED

Date of termination of appointment

Day Month Year

29 11 2004

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)

KEITH

Surname

HONEYWOOD

Day Month Year

†Date of Birth

07 01 1953

* 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.

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

Signed



Date

21/12/04

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

ERNST & YOUNG (MAE/LF)
400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE,
LU1 3LU

Tel: 01582 643000

DX number

DX exchange



A77
COMPANIES HOUSE

ACJJE1BE

0303
23/12/04

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