

**288** 

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

Company Number 3733077 CHFP055

Company Name in full | The Unique Pub Company Plc

Day Month Year Date of termination of appointment 8 2 0 0 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary NAME \*Style / Title \*Honours etc Forename(s) Mark Lee Please insert details as Simpson Surname previously notified to Companies House. Day Month Year †Date of birth 6 1 9 5 8

	*	Vol	untary	details
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Signed

gerving director, secretary etc must sign the form below. Date 3.11.200D

ctor / secretary / administrator / administrative receiver / receiver manager / receiver)

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



16/11/00 COMPANIES HOUSE

<Insert Presentor Details Here>

Mill House,

THAME

Oxon. OX9 3AT

Unique Pub Co

Aylesbury Road,

When you have completed and signed the form please send it to

01844 262075

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

Form revised 1999

<sup>†</sup> Directors only.

Delete as appropriate.