

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

3824695

Company Name in full

UKLS Investor 3 Limited

Date of termination of appointment

Day		Month		Year			
1	3	0	4	2	0	0	5

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)

Gerald Alistair

Surname

Watson

† Date of Birth

Day		Month		Year			

For and on behalf of  
Henderson Secretarial Services Limited

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

Signed

Date

15/4/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving director/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.

Henderson Secretarial Services Limited,  
4 Broadgate,  
London, EC2M 2DA,  
England

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 2ER



A14  
COMPANIES HOUSE  
0313  
27/04/05