

BLUEPRINT

OneWorld

288b

**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.*

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

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)

Martin Richard

Surname

Cooper

† Date of Birth

Day		Month		Year			
2	6	1	0	1	9	5	1

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 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**A14  
COMPANIES HOUSE0314  
27/04/05