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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

3980770

Company Name in full

UFI LIMITED

of particulars (use Form 288c))

Month Year Day Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. DR NAME *Style / Title *Honours etc 0136 Please insert details as Forename(s) AIDEEN previously notified to MCGINLEY Surname Companies House.

> Day Month Year †Date of Birth

Voluntary details.

1 Directors only

*Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of



COMPANIES HOUSE

23/05/01

Signed

Laserform International 02/00

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

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

(** serving director/secretary/administrator/administrative

Paisner & Co

Bouverie House, 154 Fleet Street, London, EC4A 2JD

Tel 020-7353-0299

DX number DX: 198

DX exchange Chancery Lane

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

4 for companies registered in Scotland

DX 235 Edinburgh