

Please complete in typescript, or in bold black capitals

**CHFP029** 

## 288b

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

C	ompany Number	3986733		
Comp	pany Name in full	UBM Holdings Limited		
		Day Month Year	_	
Date of termination of appointment		3 0 0 6 2 0 0 1		
	as director	X as secretary	Please mark the appointment as both boxes.	appropriate box. If terminati a director and secretary mark
<b>NA</b> Please insert	ME *Style / Title		*Honours etc	
details as previously	Forename(s)	ANDREW JAMES		
notified to Companies House.	Surname	NUGEE		
	†Date of Birth	Day Month Year  0 1 1 0 1 9 6 1		
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A serving director, secreta	ary etc must sign the for	m below. 0 3 JUL 2001
		(** serving director / secretary / administ	trator / administrative receiver / recei	ver 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.		NIGEL YOUDS, UNITED BUSINESS MEDIA PLC, LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON, SE1		
		9UY		
			Tel 020 7921 5032	
		DX number <sup>908</sup>	DX exchange London	Chancery Lane
	*AKOBZSSH* 0227	When you have completed Registrar of Companies at: Companies House, Crow for companies registered in	: m Way, Cardiff, CF14 3U	

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

DX 235 Edinburgh

for companies registered in Scotland

04/07/01

COMPANIES HOUSE

Form revised 1999