

# 288b

CHFP100

**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 4071501

Company Name in full UNIQUE PUB PROPERTIES THETA LIMITED

Date of termination of appointment

Day	Month	Year
29	11	2004

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)

ANDREW

Surname

WINNING

†Date of Birth

Day	Month	Year
30	01	1965

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

Signed

Date

21/12/04

(\*serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ERNST & YOUNG (MAE/LF)  
400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE,  
LU1 3LU

Tel: 01582 643000

DX number

DX exchange

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.



A77  
COMPANIES HOUSE

\*ACJUT18T\*

0288  
23/12/04

le

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  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh