Please complete in typescript, or in bold black capitals

CHFP045

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

4572514
UMBERSLADE BUSINESS SERVICES LIMITED
Day Month Year 2 4 1 0 2 0 0 2 X as secretary appointment as a director and secretary mark both boxes. *Honours etc.
BREWER
Day Month Year 2 1 0 4 1 9 5 2

A serving director, secretary etc must sign the form below

*	Voluntary	details
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+ Directors only

Signed

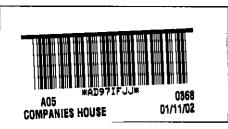


Date

24/10/2002

strator/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.



Form revised 1999

NATIONWIDE	CORPORATE SERVICES, SOMERSET HOUSE,		
40-49 PRICE STREET, BIRMINGHAM			
B4 6LZ	теі 0121 678 9000		
DX number	DX exchange		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, for companies registered in Scotland

EH1 2EB DX 235 Edinburgh

^{**}Please delete as appropriate