

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number	4744897	
Company Name in full	SKAGEN SERVICES (UK) LIMITED	_

			Day	Month		Year				
Date of termination of appointment			0 5	1 1	2	0 0	3			
as director			as secretary Please mark the appropriate box. If ten appointment as a director and secretary both boxes.							
N	IAME	*Style / Title	MR				*	*Hone	ours etc	
Please insert details as previously notified to Companies House.		Forename(s)	MARTIN ROBERT							
		Surname	HENDERSON							
			Day	Month)	Year				
		†Date of Birth				1 1 1				

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

- * 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.



COMPANIES HOUSE

norm revised 1999

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17/12/03

DX number

Signed

W G Gregory Farncombe House, Broadway, Worcs **WR12 7LJ** Tei 01386 854227

2003

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh