'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

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

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UBERIOR VENTURES	33	OBS	LIMITED			 	

			Day	Month	Year		
Date of	ate of termination of appointment		1 16	0 9	20001	ţ	
		as director			as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title				*Ho	onours etc
details as previously		Forename(s)		<u>.</u> .			
notified to Companies Ho	ıse.	Surname	MD SECRETARIES LIMITED				
	Day Month Year						
		†Date of Birth	1	1 1	1 1 1		

* Voluntary details.	
† Directors only.	

**Please 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.



Laserform International 02/00

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н	servina	airector.	secretary	etc musi	i sian ine	torm below.

Date 6 04 04

McGrigors

Signed

Pacific House, 70 Wellington Street, Glasgow, G2 6SB

Tel 0141 248 6677 DX number DX exchange GW135

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland