

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating	appointment as	airecto
secretary		

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

05265883	
UBIQUITOUS LIMITED	

		Day Month Year	
Date of termination	n of appointment	2 1 1 0 2 0 0 4	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
previously notified to	Forename(s)		
	Surname	SDG SECRETARIES LIMITED	
		Day Month Year	
	† Date of Birth		

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

Signed

16/11/04

* 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.

Date

21.10,04

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

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET, LONDON, NW1 1JD Tel: 020 7554 2222 Tel Fax: 020 7554 2201 DX number 2103 DX exchange EUSTON

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 for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE