

**Please complete in typescript,
or in bold black capitals**

CHFP025

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

5330837

Company Name in full

Upred Limited

Date of termination of appointment

Day Month Year

as ~~XXXX~~

as secretary

x

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House

NAME _____

*Style / Title

MISS

*Honours etc

Forename(s)

Kathryn Heather

Surname

Pearson

Day Month Year

† Date of Birth

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

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

Y. H. Hensch

Date 15/8/07

(** serving director/secretary/administrator/administrator/secretary/secretary/treasurer)

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

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Tel 0113 244 5000

DX number 26440

DX exchange Leeds 28

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
or companies registered in Scotland DX 235

DX 235 Edinburgh

TUESDAY
Co
Laser



A28

11/09/2007

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COMPANIES HOUSE

Laserna International 04/00