



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

05330837

Company Name in full

UPRED LIMITED

Date of termination of appointment

Day Month Year
0,2 0,5 2,0,0,8

as director

☐

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

RODERICK MACDUFF

Surname

URQUHART

†Date of Birth

Day Month Year
2,3 0,2 1,9,5,7

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

Signed

Neil McGuinness

Date

16/7/08

* Voluntary details
† Directors only
**Delete as appropriate

(**serving director / secretary / administrator / 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

NEIL MCGUINNESS	
7 CASTLE STREET, EDINBURGH	
EH 2 3AH	Tel 0131 225 5225
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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A30

19/07/2008

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COMPANIES HOUSE

SATURDAY