



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

5479695

Company Name in full

UTOPIA GROUP LIMITED

Date of termination of appointment

Day Month Year
2 6 0 9 2 0 0 7

as director

X

as secretary

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

MR

*Honours etc

Forename(s)

IAN WILLIAM

Surname

HALL

† Date of Birth

Day Month Year
1 2 1 2 1 9 6 5

* Voluntary details

† Directors only

**Please delete as appropriate

Signed

Date

26 September 2007

A serving director, secretary etc must sign the form below

(** 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

DLA Piper UK LLP

101 Barbirolli Square
Manchester
M2 3DL

95538/120001/14640699

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

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

FRIDAY



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12/10/2007

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COMPANIES HOUSE