



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

05816134

Company Name in full

LATIUM HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
3	0	0
4	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)

DAREN

Surname

WALLIS

†Date of Birth

Day	Month	Year
0	7	0
9	1	9
	6	9

A serving director, secretary etc must sign the form below

Signed

Date

29 4 08

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
register.

EDWARD G SMETHURST, ULTRAFRAME (UK) LIMITED,

ENTERPRISE WORKS, SALTHILL ROAD, CLITHEROE, LANCs

BB7 1PE

Tel 01200 414622

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
or LP - 4 Edinburgh

FRIDAY



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AGZVWZKZ

09/05/2008

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COMPANIES HOUSE

Form revised 10/03