



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

05867618

Company Name in full

Unique Venues England Ltd

Date of termination of appointment

Day		Month		Year	
2	3	0	1	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)

Ian Sergei Lovat

Surname

Fraser

†Date of Birth

Day		Month		Year	
1	0	0	1	1	9
				4	6

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

Signed

Date

23 JANUARY 2008

* 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

21 Leatherhead Road

Chessington, surrey

KT9 2HN

Tel 020 3044 2021

DX number

DX exchange m

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**



A39

AMZMJWNJ

25/01/2008

43

COMPANIES HOUSE

FRIDAY