

Please complete in typescript, or in bold black capitals. CH

288b

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

WP000	of particulars (use Form 288c))	
Company Number	05867618	
Company Name in full	Unique Venues England Ltd	

		Day Month Year		
Date of terminatio	n of appointment	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	Ms *Honours etc		
Please insert details as	Forename(s)	Alice Marjorie Grace		
notified to	Surname	Ogılvie		
Companies House		Day Month Year		
	†Date of Birth	3,00,41,9,6,7		

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

Signed

* Voluntary details † Directors only

* Delete as appropriate

for companies registered in Scotland

33 Hayfield Road

Oxford

Date

DX 235 Edinburgh

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

26/01/2008 A66 COMPANIES HOUSE

_	OX2 6TX	Tel 01865 559 229
	DX number	DX exchange m
	When you have cor	npleted 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