



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

5983138

Company Name in full

ULTIMATE ALUMINIUM GLAZING SYSTEMS (UK) LIMITED

Date of termination of appointment

Day	Month	Year
07	04	2008

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)

YOTAM

Surname

YINHAL

†Date of Birth

Day	Month	Year
02	06	1975

A serving director, secretary etc must sign the form below

Signed

N. Peters

Date

22/04/2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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

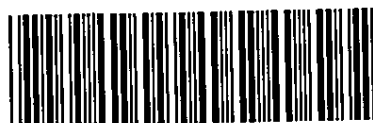
NICHOLAS PETERS & CO	
CHARTERED ACCOUNTANTS & REGISTERED AUDITORS	
18-19 WIGMORE STREET	
LONDON W1U 2RG	
TEL: 020 7483 6900	
Tel FAX: 020 7486 8092	
EMAIL: info@nicholas-peters.com	
DX number	DX exchange

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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COMPANIES HOUSE