



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

6777462

Company Name in full

UNITED VEHICLE SOLUTIONS LIMITED

Date of termination of appointment

Day	Month	Year
2	4	0
4	2	0
	0	9

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)

JAMES ST JOHN

Surname

AUSTIN

† Date of Birth

Day	Month	Year
0	1	0
9	1	9
	6	0

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

Signed

for and on behalf of BIRKETTS SECRETARIES LTD

Date 24.04.09

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

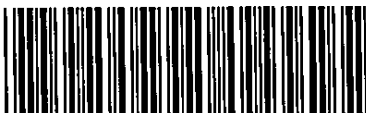
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

Birketts LLP  
Kingfisher House, 1 Gilders Way, Norwich, NR3 1UB

Tel 01603 232300  
DX number DX 5230 DX exchange Norwich

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, 27 Castle Terrace, Edinburgh, EH4 2EP**



\*AT2839B0\*

A71

25/04/2009

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COMPANIES HOUSE

SATURDAY