

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		
Company Number		SC54479
Company Name in full		UB Pension Investments Limited
		Day Month Year
Date of termination of appointment		2   4   0   8   2   0   0   9
as director		As secretary  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	Forename(s)	Dharminder Singh
previously notified to Companies House.	Surname	Dosanjh
		Day Month Year
	†Date of Birth	2 6 0 7 1 9 6 5

Signed

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

24/8/09

\* 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 record.

SCT

03/09/2009 COMPANIES HOUSE ge

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

Emma Dahl, United Biscuits, Hayes Park, Hayes End Road,

Haves, Middlesex UB4 8EE

Tel 020 8234 5514

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 for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland

DX 2

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff