



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC 54479

Company Name in full

UB PENSION INVESTMENTS LIMITED

Date of termination of appointment

Day Month Year

23 08 2004

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)

JAMES DERMOT

Surname

BURKE

Day Month Year

†Date of Birth

--	--	--	--	--	--

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

Signed

[Signature]

Date

31/8/2004

* 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 to whom Companies House should contact



8CT
COMPANIES HOUSE

81T61Y8Z

0813

04/09/04

This form has been provided free of charge by Companies House.

UNITED BISCUITS	
EMMA DAHL, HAYES PARK, HAYES	
END ROAD, HAYES, MIDDX	
134 8EE	Tel 020 823 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 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