

Please complete in typescript, or in bold black capitals. CHFP000

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

Compa	anv N	umbei	ľ

5c 56632

Company Name in full

UMBING PENSONS /UK)

			Day	Month	Year	_	
Date of termination of appointment		011	016	2101016			
		as director			as secretary		the appropriate box. If terminating as a director and secretary mark
NA Please insert letails as Previously Potified to Companies House.	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	AL	EXA	NDER	BEAT	TE
	100	Surname	WH	4TE			
	156.		Day	Month	Year	_	
		†Date of Birth	116	015	1191314		

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

Signed

\* Voluntary details.

† Directors only

Delete as appropriate

9. B\_

Date

14.11 2006

288b

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

EDINBURGH STREET Tel 74B

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



COMPANIES HOUSE

27/11/2006

DX 235 Edinburgh