



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

1106309

Company Name in full

UCB (Investments) Limited

Date of termination of appointment

Day Month Year

3 0 1 1 2 0 0 0

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Rupert

Surname

Stewart-Smith

Day Month Year

†Date of Birth

1 7 1 1 1 9 3 5

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

Signed

D. Horton

Date

4/12/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director/ secretary / administrator / liquidator / receiver / manager / receiver in bankruptcy)

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.

D. Horton, UCB Films PLC

Wigton, Cumbria, CA7 9BG.

Tel 016973 42281

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

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COMPANIES HOUSE

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08/12/00