

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP029 Company Number Company Name in full		cript,	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))  01106309	
		any Number		
		Name in full	UCB (Investments) Limited	
			Day Month Year	
Date of termination of appointment		of appointment	2 8 0 2 2 0 0 6	
		as director	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	louse.	Forename(s)	Harbinder Singh	
notified to Companies Ho		Surname	Bains	
- · · · <b>,</b>			Day Month Year	
		<sup>†</sup> Date of Birth	2 0 0 6 1 9 6 5	
			A serving director, secretary etc must sign the form below.	
* Voluntary details.		Signed	Mark Date 16.03.2006	
† Directors only.  ** Delete as appropriate			(** serving director/secretary/administrator/administrative receiver/receiver manager/-receiver)	
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			Me Judith Oak MARK HARDY	
			208 Bath Road, Slough, Berkshire, England, SL1 3WE	
			Tel	

visible to searchers of the public

COMPANIES HOUSE

17/03/2006

DX number

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

DX exchange

for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh