

Please complete in typescript, or in bold black capitals.
CHWP000

**Company Number** 

Company Name in full

## 288b

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

of particulars (u	use Form 288c))
1106309	And the second s
UCB (Investments) Ltd	

			Day	Month	Y	ear	**	
Date of terr	nination c	f appointment	0 1	1 0	2 0	$_{\downarrow}0_{\downarrow}4$		
		as director			as se	cretary	1	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
]	NAME	*Style / Title	Mr	non e , por rosse en d'élissemente partie des		16.	*Ho	nours etc
Please insert details as		Forename(s)	Dav	⁄id				
previously notified to		Surname	Hor	ton				
Companies House			Day	Month	ı Y	'ear		
		†Date of Birth	2.9	1 0	1 9	6.5		

ned

Signed

Voluntary details.

† Directors only

\*\* Delete as appropriate

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.



Form revised 1999

	1	Date	13/10/2004.
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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