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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

**Company Name in full** 

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

0193	3173	 				
UPS	Limited		-	· · · · · · · · · · · · · · · · · · ·	 	

			Day	Month	Year			
Date of termination of appointment			214	015	2 0 0	6		
		as director	х	;	as secretary	X   Please mark the appropriate box, if terming appointment as a director and secretary is both boxes.		nt as a director and secretary mark
Please insert	NAME	NAME *Style / Title		Mr		*H	*Honours etc	
details as previously		Forename(s)	Edward					
notified to Companies Hous	e.	Sumame	Plamp					
			Day	Month	Year			

	Day	Month	Year	
†Date of Birth	2 4	0 6	1 9 5	9

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\* Voluntary details.
† Directors only.
\*\*Please delete as appropriate

Signed

Date

(4695168.2) (\*)

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.

DX number DX 155

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277 DX exchange London

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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 DX 235 Edinburgh

