Package: 'Laserform' by Laserform International Ltd. Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 01933173 **Company Name in full** UPS LIMITED Month Day Year Date of termination of appointment 0 0 6 ase mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert detalls as Forename(s) WILLIAM FREDERICK previously notified to Sumame Companies House. CAPLAN Day Month Year †Date of Birth 9 0 2 9,5, A serving director, secretary etc must sign the form below. Voluntary details. Signed Date 2006 † Directors only.
\*\*Please delete as appropriate ٦, serving director/secretary/administrator/administrative receiver/receiver manager/receiver) 4850476 (\*\* Please give the name, address, Barlow Lyge & Gilbert telephone number and, if available, Beaufort House, 15 St Botolph Street, London, EC3A 7NJ a DX number and Exchange of the person Companies House should contact if there is any query. Tel 0207 247 2277 DX exchange London DX number DX 155 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

DX 235 Edinburgh

or companies registered in Scotland

26/05/2006

COMPANIES HOUSE