

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number |01933173

**Company Name in full** 

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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UPS	LIMITED		··· =··	<del>-</del>	_

			Day	Month		Yea	ır				
Date of termination of appointment		3 1	0 1	2	۱۰	°ı	8				
		as director	х		as	secre	etary	_ x	١ ٢		k the appropriate box. If terminating t as a director and secretary mark
Please insert	NAME	*Style / Title	Mr					_]•	Hon	ours etc	
details as previously		Forename(s)	Edwar	:dl							
notified to Companies House	9	Surname	Plamp	)							
			Day	Month		Yea	ır				-

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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

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

Date 0110212008

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Barlow Lyde & Gilbert

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

Tel 020 7247 2277

DX number DX 155

DX exchange London

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 for companies registered in Scotland DX 235 Edinburgh



02/02/2008

509

† Date of Birth

Signed

**COMPANIES HOUSE** 

<sup>†</sup> Directors only
\*\*Please delete as appropriate