



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

**Company Number**

1933173

**Company Name in full**

UPS LIMITED

**Date of termination of appointment**

Day Month Year

3 1 1 2 2 0 0 3

as director

☒

as secretary

☐

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 notified to Companies House.

Forename(s)

JOHN DONALD

Surname

WARRICK

Day Month Year

†Date of Birth

0 7 1 0 1 9 4 7

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

**Signed**

*Michael Huh*

**Date**

31.12.2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

Tel

DX number

DX exchange

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



Form revised 1999