

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

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

both boxes.

288b

appointment as a director and secretary mark

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

| ••• | o. pa (400 : 0 2000)) | | |
|------------------------------------|---|--|--|
| Company Number | 3980770 | | |
| Company Name in full | UFI LIMITED | | |
| | | | |
| | | | |
| | Day Month Year | | |
| Date of termination of appointment | 3 0 0 6 2 0 0 4 | | |
| 1 | Please mark the appropriate box. If terminating | | |

as secretary

as director

03/07/04

Day Month Year

†Date of Birth 2 6 0 5 1 9 4 0

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

| * Voluntary details. | Ledey Ward | Date | 1/7/04 |
|---|--|----------------------------------|---------------------------------------|
| † Directors only. ** Delete as appropriate | (** serving director / secretary / adm | inistrator / administrative rece | iver / receiver manager / receiver) - |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact | | | |
| information that you give will be visible to searchers of the public | | Tel | |
| record | DX number When you have completed Registrar of Companies at | | please send it to the |

Form revised 10/03

COMPANIES HOUSE