

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number

Company Name in full

UK UMITED ULHARY DILS

			Day Month Year
Date of termination of appointment			219092009
		as director	As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously notified to Companies Ho		Forename(s)	WILKLY CHAPMAN COMPANY SECRETARIAL
	House.	Surname	JERVICES LIMITED
		† Date of Birth	Day Month Year

*	Volu	ntarv	deta	alle

Signed

Date

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

Wilkin Chapman LLP

2 Bank Street, Lincoln , Lincolnshire , LN2 1DR

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

Tel 01522 512345

DX number 11008

DX exchange Lincoln

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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

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.



06/10/2009 A07 **COMPANIES HOUSE**

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[†] Directors only.

^{*}Please delete as appropriate