

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number			139876							
Co	mpany !	Name in full	UNIV	AR LIMI	TED					
			Day	Month	Year					
Date of termination of appointment			30	30042008						
		as director	√		as secreta	s 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		Forename(s)	MICHAEL IAN							
notified to	_	Surname	LATHAM							
Companies House	e	†Date of Birth	Day	Month 0 5		8				

A serving director, secretary etc must sign the form below

				Signed

* Voluntary details

† Directors only
** Delete as appropriate

Donna Rothwell

Date

(** serving director-/ secretary / a-

Tel +44 (0) 1274 377077

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

17/05/2008 107 **COMPANIES HOUSE**

DX exchange DX number When you have completed and signed the form please send it to the

46 Peckover Street, Bradford, West Yorkshire, BD1 5BD

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03