

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

Co

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

288b

Company Number	01765701	
Company Name in full	Ultraframe (UK) Limited	

		Day Month Year
Date of termination of appointment		$0 \mid 1 \mid 0 \mid 7 \mid 2 \mid 0 \mid 0 \mid 0$
	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	Forename(s)	Donald
notified to Companies House.	Surname	Greenhalgh
Companies House.		Day Month Year
	†Date of Birth	2,00,11,9,3,3

* Voluntary details.

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.

Signed



Form revised 1999



Mr JM Henry, Ultraframe Plc, Clitheroe, Lancs. BB7 1PE Tel 01200 44 33 11 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.
** Delete as appropriate