Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

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

2389693					
Ultra Hydraulics	Limited				

			Day	Month	Year			
Date of te	ermination c	of appointment	210	0 9	2101011			
		as director	х	a	s secretary	appo		rk the appropriate box. If terminating ent as a director and secretary mark s.
Please insert	NAME	*Style / Title	Mr			*Honours	etc	
details as previously notified to Companies House.		Forename(s)	Peter					
	e.	Surname	Scriv	ens	· ·			

	Day		Month		Year			
†Date of Birth	1	7	0	9	1	9	4	3

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

serving director/secretary/administrator/administrative

Date

Eversheds Solicitors

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

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

C5.CT.ALM 268201

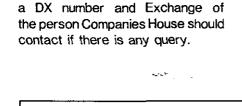
Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27

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



Please give the name, address,

telephone number and, if available,

24/10/01 COMPANIES HOUSE