



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

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

**Company Number**

02590364

**Company Name in full**

UNIKEY SECURITY LIMITED

Date of termination of appointment

Day	Month	Year
30	07	2004

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

**NAME**

\*Style / Title

\*Honours etc.

Forename(s)

M R SYSTEMS LIMITED

Surname

Please insert  
details as  
previously  
notified to  
Companies House.

Day Month Year

† Date of Birth

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

**Signed**

*Silveratnam*

**Date**

30-7-04

\*Voluntary details.

† Directors only.

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

\*\*Delete as appropriate

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 record.

Berryman Shacklock LLP

Park House, Friar Lane, Nottingham

NG1 6DN

Tel 0115 945 3700

DX number 10004

DX exchange NOTTINGAM 1

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

**DX 235 Edinburgh  
or LP-4 Edinburgh 2**



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\*AYKPSXMS\*

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COMPANIES HOUSE

13/08/04

Form revised 10/03

Oyez 7 Spa Road, London SE16 3QQ  
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**Companies 288b**

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