

288b

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number

2743165

Company Name in full

ULTRAEXCESS LIMITED

Date of termination of appointment

Day	Month	Year
2	8	2000

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 notified to Companies House.

Forename(s)

STEVEN

Surname

MAIER

† Date of Birth

Day	Month	Year
0	6	1961

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

Signed

SA MAIER

Date

13/09/00

* Voluntary details.
† Directors only.
** Delete as appropriate

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

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.

FORRESTALS, PEARL ASSURANCE HOUSE, 7 NEW BRIDGE STREET

NEWCASTLE UPON TYNE

NE1 8AQ

Tel 0191 230 3060

DX number

DX exchange



A11
COMPANIES HOUSE

ALB2RU19

Q111
06/10/00

Form revised 1999

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