

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

## 288b

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

(	Company Numb	03762366
Com	pany Name in f	ull UC GROUP LTD
Date of term	ination of appointm	Day Month Year
	as direc	tor as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
M	IAME *Style / T	itle MR *Honours etc
Please insert letails as	Forename	PHILIPPUS STAFANUS
previously notified to Companies House	Surna	me MEYER
	<sup>†</sup> Date of E	Day Month Year  Sirth 0 7 0 9 1 9 5 7

*	Voluntary	detai	ls.

erving director, secretary etc must sign the form below. Signed Date ٥3

(\*\* 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.



**COMPANIES HOUSE** Form revised 1999

05/09/03

KIDD RAPINET REF: PRW 14&15 CRAVEN STREET Tel 0207 9250303 LONDON DX number 2 DX exchange LONDON

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

<sup>†</sup> Directors only.

<sup>\*</sup> Delete as appropriate