

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

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

288b

Company Number

3980770	202077	<u>'</u> ^	
	390011	U	

Company Name in full

Ufi Limited		 74	
	4 -		

			Day	Month		Yea	ar	1
Date of termination of appointment as director		3 0	0 6	2	0	0 3		
		as secretary			secr	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	NAME	*Style / Title	Sir					*Honours etc
Please insert details as previously		Forename(s)	David,	Martin				
notified to Companies House.		Surname	Brown					
			Day	Month		Yea	ar	
		[†] Date of Birth	1 4	0 5	1 1	9	5 0	

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

Signed

healen ward

Lesley Ward, Dearing House,

1/7/03

serving director / secretary / administrator / adm

† Directors only.
** Delete as appropriate

* 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.



02/07/03

Form revised 1999

1 Young St, Sheffield, S1 4UP Tel 0114 291 5110 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