



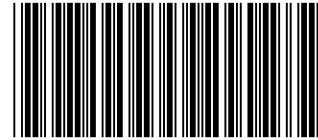
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **UFI LIMITED**

Company Number: **03980770**



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XREC1THP

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **26/09/2007**

Name: **JAMES CRAWFORD CROOKS** *Date of Birth:* **24/07/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**