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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4401669

Company Name in full

UX CENTRAL MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day Month Year

01 05 2003

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

HENRY MILES GUTHORM

Surname

SPEER

Day Month Year

†Date of Birth

08 10 1944

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

Signed

D. S. P.

Date

1 MAY 2003

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

(** serving director/secretary/other officer/other person/other manager/other)

Eversheds **LLP**
Holland Court, The Close, Norwich, NR1 4DX
M.Z.P. CORP
Tel 01603 272727
DX number DX5206 DX exchange NORWICH

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

