

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

5479695

Company Name in full

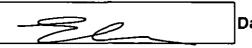
UTOPIA GROUP LIMITED

			Day	Мо	onth		Yea	r			
Date of termination of appointment			2 16	0	٩	2	101	017			
		as director	X			as	secre	etary	X		rk the appropriate box. If terminating nt as a director and secretary mark :
Please insert	NAME	*Style / Title	MR					,]*H	onours etc	
details as previously notified to Companies Ho		Forename(s)	DAVID	WII	LLIA	М					
	use	Surname	CONN								
			Day	Mc T	onth		Yea	ır	7		
		† Date of Birth	1 1 7	0	2	1	191	6 3	5		

Voluntary details

† Directors only *Please delete as appropriate Signed

150



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

26 September 2007

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

DLA Piper UK LLP

101 Barbırollı Square

Manchester

M2 3DL

95538/120001/14640794

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

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 DX 235 Edinburgh for companies registered in Scotland

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



12/10/2007 A33 COMPANIES HOUSE