



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number SC64218

Company Name in full UB Group Limited

Date of termination of appointment

Day	Month	Year
2	8	2002

as director

☒

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)

MANJIT

Surname

DALE

†Date of Birth

Day	Month	Year
3	0	061965

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

Signed

[Signature]

Date

21/3/02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

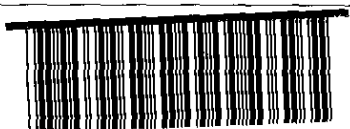
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

EMMA DAHL, UNITED BISCUITS, HAYES PARK, HAYES END ROAD, HAYES, MIDDLESEX, UB4 8EE

Tel 020 8234 5514

DX number

DX exchange



SCT SX0099T0 0354
COMPANIES HOUSE 09/04/02

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