



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2776316

Company Name in full

UCE PROPERTY LIMITED

Date of termination of appointment

Day Month Year
31 03 2004

as director



as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PETER OWEN

Surname

THOMPSON

†Date of Birth

Day Month Year
02 02 1937

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

Signed

M. Page

Date

31/3/04

* 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.

MS. MAXINE PENNINGTON, COMPANY SECRETARY,
UCE PROPERTY LIMITED,
c/o UNIVERSITY OF CENTRAL ENGLAND, PERRY BARR,
BIRMINGHAM Tel 0121 331 5560.
B42 2SU

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0530
02/04/04