



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4624000

Company Name in full

UNIVERSAL TRADING AND MINING
COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
23	12	2002

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)

HOWARD

Surname

THOMAS

†Date of Birth

Day	Month	Year

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

Signed

Date

23.12.02

* 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.

EUROLIFE COMPANY SERVICES LIMITED
16 ST. JOHN STREET, LONDON EC1M 4NT
Tel 0207-454-0966
DX number 53316 DX exchange CLERKENWELL



A40
COMPANIES HOUSE

0577
08/02/03

Form revised 1999

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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