



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)

WILLIAM

Surname

TESTER

†Date of Birth

Day Month Year
29 06 1962

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 0171-454-0966
DX number 53316 DX exchange CLERKENWELL



A40 COMPANIES HOUSE 0578 08/02/03

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