



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

45153

Company Name in full

Uberior Trustees Limited

Date of termination of appointment

Day		Month		Year		
3	1	0	8	2	0	0

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)

DAVID JAMES HENDRY

Surname

MALCOLM

†Date of Birth

Day		Month		Year		
2	7	0	6	1	9	4

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

Signed

Lynne M. Black

Date

1 SEP 2000

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

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

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

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



SCT SB8RHU1H 0796
COMPANIES HOUSE 19/09/00