



Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 45153

Company Name in full Uberior Trustees Limited



SCT \*SN21BHF6\* 1392  
COMPANIES HOUSE 23/06/99

Date of appointment Day Month Year 28 04 99 †Date of Birth Day Month Year 08 07 65

Appointment  
form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW JAMES

Surname

WRIGHT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 BLINKBONNY GROVE WEST

Post town

EDINBURGH

Postcode

EH4 3HJ

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

*[Signature]*

Date

30 APR 1999

A director, secretary etc must sign the form below.

Signed

*Lynne O Black*

Date

- 6 MAY 1999

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate.

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.

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, CF4 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