



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 *SOCZPIKI* 529
COMPANIES HOUSE 03/08/99

Date of appointment Day Month Year 08 07 99
†Date of Birth Day Month Year 27 06 44

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID JAMES HENDRY

Surname

MALCOLM

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 OLD DEAN ROAD

Post town

LONGNIDDRY

Postcode

EH32 0QY

County / Region

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

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

Consent signature

Date

13/7/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Myra Anne Black

Date

30 July 1999

** Please delete as appropriate.

(** a 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.

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