



SECRETARIAT

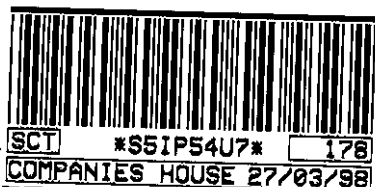
Please complete in typescript,
or in bold black capitals

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



form

Date of appointment Day 17 Month 03 Year 98 †Date of Birth Day 09 Month 10 Year 54

Appointment as director ☒ as secretary ☐

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

NAME
Notes on completion
appear on reverse.

*Style / Title MR *Honours etc

Forename(s) RICHARD ALEXANDER

Surname ANDERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 48 WEST SQUARE

Post town LONDON

Postcode SE11 4SP

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 24/3/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 24/3/98

** 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, MIDLOTHIAN, 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