

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

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

Company Number	er 45153					
Company Name in fu	Uberior Trus	Uberior Trustees Limited				
SCT *S51P74U9* 180 COMPANIES HOUSE 27/03/98						
orm	Day Montl	n Year				
Date of resignation		98				
Resignation as direct		as secretary	X		e appropriate box. If resigna and secretary mark both box	
NAME *Style / Tit	MRS			*Honours etc		
etails as Forename(reviously	S) LORRAINE SUSAN					
otified to ompanies House. Surnam	ne FARNHAM	FARNHAM				
†Date of Birt If cessation is other than resignation, please state reaso		n Year				
Voluntary details. Signo		ector, secretar	y∕etc mu	est sign the form	n below. 24/3/98	
	(by a serving direct	r secretary / adminis	trator / adm	inistrative receiver / rec	eiver manager / receiver)	
ease give the name, address, lephone number and, if available, DX number and Exchange of	MISS I, J W BLA	CK, BANK OF SCOTLA	ND, THE MO	DUND, EDINBURGH, MI	DLOTHIAN, EH1 1YZ	
e person Companies House should		Tel 0131 243 5522				
ontact if there is any query.	DX number					
	Registrar of C Companies I for companies	Companies at: House, Crown s registered in E	Way, Ca Ingland a		DX 33050 Cardiff	

for companies registered in Scotland