



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

45153



in full

Uberior Trustees Limited

*1cm6*

Day Month Year

30

04

99

Date of change of particulars

### Changes of particulars form

Complete in all cases

Name \*Style / Title

MISS

\*Honours etc

Forename(s)

LYSANNE JANE WARREN

Surname

BLACK

Day Month Year

† Date of Birth

Change of name  
(enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

6 BELGRAVE CRESCENT

Post town

EDINBURGH

County / Region

SCOTLAND

Postcode EH4 3AQ

Other change

(please specify)

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

\* Voluntary details.  
† Directors only.

Signed

*Lysanne A Black*

Date

- 4 MAY 1999

(by a serving 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