

288**Change of director or secretary
or change of particulars.**

Company number

CN 45153

Company name

Uberior Trustees Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

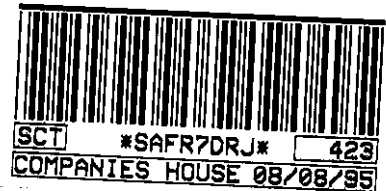
Other directorships+

Day Month Year

DA 15 06 95

CD X

CS



Mr

James

Watson

AD 54 Cherry Orchard

SOUTHMINSTER

Essex

CMO 7HE

Country

DO 20 07 55

Nationality+

NA

British

OC

Banker

None

I consent to act as director of the above named
company

Consent signature

Signed

Date

11/7/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (*eg death*)

Change of particulars Date of change
of particulars
Change of particulars,
as director
Change of particulars,
as secretary

Forenames } (*name previously notified to*
Surname } *Companies House*)

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please
return the form to the
Registrar of Companies at
Companies House, Crown Way
Cardiff CF4 3UZ
for companies registered
in England and Wales,
or
Companies House
100-102 George Street
Edinburgh EH2 3DJ
for companies registered
in Scotland

To whom should Companies House direct
any enquiries about the information
on this form?

DR	30	05	95
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XD	X
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XS	
----	--

Richard

Young

DO	21	12	44
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DC			
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ZD	
----	--

ZS	
----	--

DO			
----	--	--	--

NN	
----	--

AD	
----	--

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

Signature

Signed *Blue* Date _____
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

K M BOTHWELL
Bank of Scotland
The Mound
EDINBURGH
EH1 1YZ

Tel: 031 243 5451