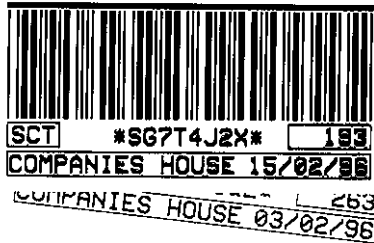


THE SECRETARY

**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 23 11 95

CD X

CS

Mr

Simon Ashley

Blackborrow

AD 164 Holly Field

HARLOW

Essex

CM19 4NE Country

DO 29 08 67 Nationality+ NA British

OC Banker

None

I consent to act as director of the above named  
company

Consent signature

Signed Simon BHL Date 26-1-96

\*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 Forenames  
 (*enter new name*)

Surname

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

Post town

County/region

Postcode

Country

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			
XD			
XS			

DO			
----	--	--	--

DC			
ZD			
ZS			

DO			
NN			

AD			
----	--	--	--

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

Signed *D.A. W.* Date *27/1/96*  
 (by a serving director/secretary/administrator/  
 administrative receiver/receiver)  
 (delete as appropriate)

JS Hunter  
 Bank of Scotland  
 The Mound  
 EDINBURGH  
 EH1 1YZ

Tel: 031 243 5451