



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



SCT \*SOCZOIKH\* 528  
COMPANIES HOUSE 03/08/99

Date of appointment Day 08 Month 07 Year 99 †Date of Birth Day 07 Month 12 Year 64

### Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc

Forename(s)

RICHARD NEIL

Surname

BODEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

41 OSSIAN DRIVE, MURIESTON

Post town

LIVINGSTON

Postcode

EH54 9HL

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

BANK OFFICER

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

*R Boden*

Date

13/7/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Lyenne O Black*

Date

20 July 1999

\*\* 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, 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