

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

Day Month Year

DA 01 06 95

CD

CS

X

Miss

Carole Ann

Donald

AD 30 Kipling Court

Greenford Avenue, Hanwell

LONDON

W7 1LZ

Country

DO

Nationality+

NA

OC

Date of birth+

Business occupation+

Other directorships+

I consent to act as secretary of the above named
company

Consent signature

Signed Carole Ann Donald Date _____

*Voluntary details

+Directors only

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



Post town

Postcode/Region

Postcode

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
Companies House*)
Surname }

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

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 30 05 95

XD

XS X

David John

Hastings

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed Alfred Jones 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