



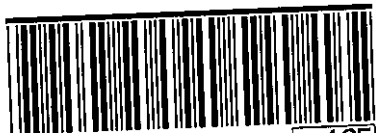
Please complete in typescript,
or in bold black capitals

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 *SZF2605J* 165
COMPANIES HOUSE 09/10/97

Date of Appointment Day Month Year 12 09 97 †Date of Birth Day Month Year

Appointment form

Appointment as director ☐ 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 MS *Honours etc

Forename(s) LESLEY

Surname SUTTON

Previous Forename(s) Previous Surname(s)

Usual residential address 22 CLUFFLAT BRAE

Post town SOUTH QUEENSFERRY Postcode EH30 9YQ

County / Region WEST LOTHIAN Country SCOTLAND

†Nationality †Business occupation

†Other directorships (additional space overleaf) N/A

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

Consent signature L Sutton Date 29/9/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed Steven H. Oliver Date 29/9/97

** 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