

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	(u	se Form 200a) of res	orginalit		1 01111 20012//
Со	mpany Number	45153 — — — — — — — — — — — — — — — — — — —			
Compa	Company Name in full Uberior Trustees Limited				
SCT *SODLEIKU*	1310 Inc	Pi	Day 1	Month Yea	*
COMPANIES HOUSE	3/08/99 proce in air cases	Date of change of particulars	25		<u></u>
onanges of particulars form	Name *Style / Title	MR	*	lonours etc	
	Forename(s)	JOHN			
	Surname	MCCANN			
		Day Month Year			
	† Date of Birth	08 06 63			
Change of name (enter new name)	Forename(s)				
(enter new name)	Surname				
Change of usual residential address (enter new address)		76 SWANSTON MUIR			
	Post town	EDINBURGH			
	County / Region			Postcode	EH10 7HS
	Country	SCOTLAND		<u> </u>	
Other change	(please specify)				
		A serving director, secretary	etc must	sign the f	orm below.
* Voluntary details. † Directors only.	Signed	hysame NDlack		Date	30 dely 1994
T Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Please give the name telephone number ar a DX number and Ex	nd, if available,	LYSANNE J W BLACK, BANK OF SCOTL	AND, THE MOU	JND, EDINBURG 	н, ЕН1 1YZ
the person Companies House should contact if there is any query.		Tel 0131 243 5522			
		DX number	DX exc	hange	
		When you have completed a Registrar of Companies at: Companies House, Crown for companies registered in E Companies House, 37 Cast	Way, Car e England ar tle Terrac e	diff, CF4 3t	UZ DX 33050 Cardiff or
Form revised March	1995	for companies registered in S	ocoliana		DV 700 Fallingiâ