

SBBSAU1B

COMPANIES HOUSE

Голтте**у**веа тууу

0767

19/09/00

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

-					
Company Number Company Name in full		45153			
		Uberior Trustees Limited			
		Day Month Yea	ar		
Date of termination of appointment		3 1 0 8 2 0	0,0		
	as director	X as sec	cretary		e appropriate box. If terminatin a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MR		*Honours etc	
	Forename(s)	IAIN WILLIAM ST.CLAIR			
	use. Surname	SCOTT			
	†Date of Birth	Day Month Year 1 4 0 5 1 9			
		A serving director, s	ecretary etc mu	st sign the for	m below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	lepanne or	Back	Date	1 SEP 2000
Delete as approp	n late	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)			
Diana a sina da s		MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ			
telephone numb	name, address, per and, if available				
a DX number and Exchange of the person Companies House should		Tel 0131 243 5522			
contact if there	is any query.	DX number DX exchange			
		When you have comp Registrar of Compani	pleted and signed		se send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh