

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC045153

Company Name in full

UBERIOR TRUSTEES LIMITED

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day Month Year  
20 05 2008

Name \* Style / Title

\* Honours etc

Forename(s)

HALIFAX DIRECTORS LIMITED

Surname

Day Month Year

† Date of Birth

**Change of name**

(enter new name)

Forename(s)

HBOS DIRECTORS LIMITED

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Postcode

Country

**Other Change**

(please specify)

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

Signed

A. Lockwood

Date

26/6/08

(\*\*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

HBOS PLC, RETAIL COMPANY SECRETARIES,  
TRINITY ROAD, HALIFAX, HX1 2RG

Tel 01422 332737

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, CF14 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

FRIDAY



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27/06/2008

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COMPANIES HOUSE