

Please complete in typescript, or in bold black capitals

288b

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

CHFP029				•			•		**
	SC 48	5153							
Company Name in full			Uberior Trustees Limited						
		Day	Month	ı Ye	ear				
Date of termination of appointment			1 ,1	7		1			
as director		as secretary X Please mark the appropriate box. If termin appointment as a director and secretary month both boxes.						the appropriate box. If terminatir as a director and secretary mark	
Please insert	NAME *Style / Title	MRS						*Honours etc	ACIS
details as previously notified to Companies Ho	Forename(s)	HELEN MARY							
	use. Surname	LAKIN	LAKIN						
	†Date of Birth	Day	Month	Ye	ear				
	\ \	-A-serv	ing dir	ector,	, secret	ary etc	mus	st sign the fo	orm below.
* Voluntary details. † Directors only. ** Delete as appro	priate Signed		Lacinentia ($\neg \vdash$	y / adminis	strator/ado	pinistr	Date	30.((.0)
telephone numl a DX number a	e name, address, ber and, if available, and Exchange of	MRS H N	I LAKIN, P	REMIER	HOUSE, CI	TY ROAD,	CHES	FER, CHESHIRE, C	H68 3AN
the person Companies House should			Tel 01244 693078						
			DX number DX exchange						
{	## 616 1 # 161 1 # 161 1 16 11 1	When	you ha	ave co	moleted	l and sid	aned	the form plea	ase send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 3: for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

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01/03/02

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COMPANIES HOUSE