

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 45153

Company name

Uberior Trustees Limited

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Day Month Year

DA 23 06 95

CD

CS X

Lesley

Pierce

AD 20 Bush Hall Road

BILLERICAY

Essex

CM12 OPU

Country

DO

Nationality+

NA

OC

Date of birth+

Business occupation+

Other directorships+

I consent to act as secretary of the above named  
company

Consent signature

Signed

Date

\*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

SCT \*SAFT5DRJ\* 493  
COMPANIES HOUSE 08/08/95

Post town

ty/Region

Postcode

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)      Date of resignation etc  
Resignation as director  
Resignation as secretary  
Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,  
please state reason (*eg death*)

Change of particulars      Date of change  
   of particulars  
Change of particulars,  
   as director  
Change of particulars,  
   as secretary

Forenames } (*name previously notified to*  
Surname } *Companies House*)

Date of birth (*directors only*)

Change of name      Forenames  
(*enter new name*)

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Other change      (*please specify*)

After signing, please  
return the form to the  
Registrar of Companies at  
Companies House, Crown Way  
Cardiff CF4 3UZ  
for companies registered  
in England and Wales,  
or  
Companies House  
100-102 George Street  
Edinburgh EH2 3DJ  
for companies registered  
in Scotland

To whom should Companies House direct  
any enquiries about the information  
on this form?

DR			
XD			
XS			

DO			
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DC			
ZD			
ZS			

DO			
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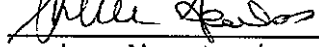
NN

AD

Country

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

Signature

Signed  Date \_\_\_\_\_  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

K M BOTHWELL  
Bank of Scotland  
The Mound  
EDINBURGH  
EH1 1YZ

Tel: 031 243 5451