

Please complete in typescript, or in bold black capitals

## 288b

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

		of particulars (use Form 288c))
J.	Company Number	45153
Company Name in full		Uberior Trustees Limited
SCT *SYOP COMPANIES HO	J2D9* <u>165</u> USE 24/09/97	
Resignation	<del>-</del>	
form		Day Month Year
	Date of resignation	12 09 97
	Resignation as director	as secretary X  Please mark the appropriate box. If resignation is as a director and secretary mark both boxe
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR *Honours etc
	Forename(s)	IAN ROBERT
	se. Surname	HARRIS
	†Date of Birth sation is other than ation, please state reason	Day Month Year
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below.  Date 1 9 SEP 1997  (by a serving 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		MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1
DX 235 Edinburgh

DX exchange

Tel 0131 243 5522

Form revised March 1995

contact if there is any query.