

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for

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

| (| Company Number | 45153 | | | | | |
|---|-----------------------|--|-----------|--------------|-------------|---------|--------|
| | nany Nama in full | Uberior Trustees | Limited | | | | |
| | | Data of about a of | | Day | | Year | 7 |
| Changes of | Complete in all cases | Date of change of | particula | rs 20 | 05 | 97 | |
| particulars form | Name *Style / Title | MISS | | *Honours etc | | | |
| | Forename(s) | AMANDA JANE | | | | | |
| | Surname | PYNER | | | | | |
| | | Day Month | Year | | | | |
| | † Date of Birth | 04 04 | 65 | | | | |
| Change of name | Forename(s) | AMANDA JANE | | | | | |
| porter mem mame, | Surname | WILLETTS | | | | | |
| Change of usual res | | | | | | | |
| | Post town | | | | | | |
| | County / Region | Postcode | | | | | |
| | Country | | | | | | |
| Other change | (please specify) | | | | | | |
| | | A serving director | , secreta | y etc mus | st sign the | orm bel | ow. |
| * Voluntary details. † Directors only. | Signed | | | | Da | Į | 3-6-47 |
| 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. | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ | | | | | |
| | | Tel 0131 243 5522 | | | | | |
| Form revised March | 1005 | 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 DX 235 Edinburgh | | | | | |