



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 45153

Company Name in full Uberior Trustees Limited



Date of appointment Day Month Year 17 03 98 †Date of Birth Day Month Year

Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MRS. *Honours etc

Notes on completion
appear on reverse.

Forename(s) LYNN JANE

Surname WITHEROW

Previous Forename(s) Previous Surname(s)

Usual residential address 33 GROVE ROAD

Post town ASHTEAD Postcode KT21 1BE

County / Region SURREY Country ENGLAND

†Nationality †Business occupation

†Other directorships (additional space overleaf)

I consent to act as ~~** director~~ / secretary of the above named company

Consent signature Lynn J Witherow Date 24/3/98

A director, secretary etc must sign the form below.

Signed Date 24/3/98

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, MIDLOTHIAN, EH1 1YZ

Tel 0131 243 5522

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.