



Please complete in typescript,
or in bold black capitals

288b

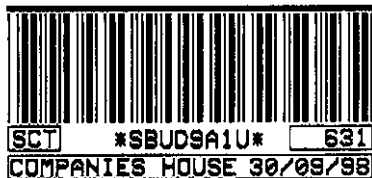
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

45153

Company Name in full

Uberior Trustees Limited



Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 24 | 09 | 98 |

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ARLENE

Surname

FORBES

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 20 | 12 | 64 |

If cessation is other than
resignation, please state reason

| |
|--|
| |
|--|

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

* Voluntary details.
† Directors only.

Signed

Date

28 SEP 1998

(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
contact if there is any query.

| | |
|---|-------------|
| MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, 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**