

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

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Consent signature

Day Month Year

DA 15 06 95

CD

CS X

Mr.

Kevin Patrick

O'HARE

AD 43 Cromwell Road

Acton

LONDON

W3

Country U.K.

DO

Nationality+

NA

OC

I consent to act as secretary of the above named
company

Signed

Date

*Voluntary details
+Directors only

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

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*
Surname } (*notified to*
 (*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			
----	--	--	--

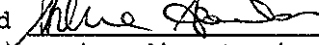
DC			
ZD			
ZS			

DO			
NN			

AD			
----	--	--	--

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