

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								
SCT *SL	37NFWO* (450 04/99									
Resignation		· · · · · · · · · · · · · · · · · · ·									
form			Day	Month	Year						
Date of resignation Resignation as director			28	04	99						
			Х		as secreta	iry	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe			 If resignation ark both boxes. 	
Please insert details as previously	NAME	*Style / Title	MS				*Honours etc				
		Forename(s)	RHONA ELIZABETH								
notified to Companies Hou	se.	Surname	ATKINSON								
			Day	Month	Year						
†Date of Birth If cessation is other than resignation, please state reason				03	65						
			A serv	ing direc	ctor, secre	etary etc m	ust sign the for			*C00	
* Voluntary details. † Directors only.		Signed	Ky	OCUN A	e WY/a	A.	Date	28	APK	1999	
			(by a serv	ing director./	secretary / ad	ministrator / adr	oinistrative receiver / re	ceiver man	iager./ rec	eiver)	
Please give the name, address, telephone number and, if available,				MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ							
a DX number and Exchange of the person Companies House should							0404 040 5500				
contact if there i	s any query	Tel 0131 243 5522 DX number DX exchange									
Form revised M	arch 1995		When Regist Comp for cor Comp	you have trar of Co eanies He mpanies eanies He	ompanies a ouse, Crov registered ouse, 37 C	ed and signe at: wn Way, Ca in England	ed the form pleas ardiff, CF4 3UZ and Wales ace, Edinburgh,	DX or EH1 28	33050 EB	e Cardiff dinburgh	