



SCT *SG7R1J2S* 118
 COMPANIES HOUSE 15/02/96
 COMPANIES HOUSE 03/02/96

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
particulars)

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+

Day Month Year

DA 23 11 95

CD

CS X

Mr

Laurence John

Hendry

AD 33 Chessington Avenue,

Bexley Heath

KENT

DA7 5NN

Country

DO

Nationality+

NA

OC

I consent to act as secretary of the above named
company

Consent signature

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 notified to*
 Surname } (*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			
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DC			
ZD			
ZS			

DO			
NN			

AD	
----	--

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

Signature

Signed T.A.L. Williams Date 30/1/96
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

JS Hunter
 Bank of Scotland
 The Mound
 EDINBURGH
 EH1 1YZ

Tel: 031 243 5451