

**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 05 06 95

CD X

CS



Mrs

Janet Ellen

Stace

AD March Cottage

Clay Hill

GOUDHURST

Kent

TN17 1BD Country

DO 16 02 49

Nationality+ NA British

OC Banker

None

I consent to act as director of the above named  
company

Signed

Date 12.7.95

\*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  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

Post town

County/region

Postcode

Country

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 05 06 95

XD

XS X

Brian Thomas

Otter

DO

DC

ZD

ZS

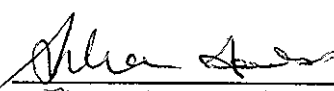
DO

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