



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

45153

Company Name in full

Uberior Trustees Limited



SCT *SVVK2WWW* 393
COMPANIES HOUSE 27/06/97

Date of change of particulars

Day	Month	Year
11	06	97

Changes of
particulars
form

Name *Style / Title

SIR

*Honours etc

CBE

Forename(s)

JOHN CALMAN

Surname

SHAW

† Date of Birth

Day	Month	Year
10	07	32

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

3 BELGRAVE CRESCENT LANE

Post town

EDINBURGH

County / Region

SCOTLAND

Postcode

EH4 3AG

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Lynne R Black

Date

24/6/97

(by a serving ~~director~~ / secretary / ~~administretor~~ / ~~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