


THE SECRETARIA

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|---|------------|-----|--|
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| SCT | *SG7SFJ27* | 168 | |
| 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
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+

Day Month Year

DA 23 11 95

CD

CS X

Mrs

Lorraine Susan

Farnham

AD 45 Selby Road

Plaistow

LONDON

E13 8NB

Country

DO

Nationality+ NA

OC

I consent to act as secretary of the above named
company

Consent signature

Signed L FarnhamDate 25.1.96

*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 | | | |

| | | | |
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| DO | | | |
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|----|--|--|--|
| DC | | | |
| ZD | | | |
| ZS | | | |

| | | | |
|----|--|--|--|
| DO | | | |
|----|--|--|--|

NN

AD

Country _____

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

Signature _____

Signed T. J. W. Date 25/1/86
(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