

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))

								7			
Company Number			45153								
Company Name in full			Uberior Trustees Limited								
COMPANIES		459 64/99									
Resignation form	1		Dov	Month	Year						
Date of recignation			Day 28	04	99]					
Date of resignation Resignation as director			X					Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
	ŭ			l		·	J				
Please insert	NAME	*Style / Title	MR *Honours					ours etc			
details as previously		Forename(s)	ALLAN FARQUHAR								
notified to Companies Hou	se.	Surname	JOHNSTON								
			Day Month Year								
†Date of Birth If cessation is other than resignation, please state reason				09	40]					
				1	<u> </u>				-		
* \/aluntan/ dataile		Signod				retary etc m	nust sigr	the form			1000
* Voluntary details. Signed † Directors only.			hyp	amo	001/a	ch		Date	28	APR	1999
			(by a servi	ing director./	secretary / a	ndministrator / adı	ministrative	receiver/rec	eiver maı	nager./ rec	:eiver)
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								
Form revised M	arch 1995		Regist Comp for cor Comp	rar of Co anies Ho npanies r anies Ho	mpanies ouse, Cro registered ouse, 37 (ted and sign at: own Way, C d in England Castle Tern d in Scotland	ardiff, C I and Wa ace, Edi	F4 3UZ ales o	DX r EH1 2	33050 EB	e Cardiff dinburgh