

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))

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ν_{N}						
4	Company Number	45153				
γ (Company Name in full	Uberior Trustees Limited				
SCT *SYDA	CZDC* 107					
COMPANIES HO	USE 24/09/97					
form		Day Month Year				
	Date of resignation	12 09 97				
	Resignation as director	as secre	tary X	Please mark the is as a director	appropriate box. If resignati and secretary mark both boxe	
Please insert	NAME *Style / Title	MRS	*	Honours etc		
details as previously notified to	Forename(s)	ARLENE		,		
Companies Hou	ise. Surname	FORBES				
	†Date of Birth ssation is other than nation, please state reason					
		A serving director, secr	etary etc must	sign the form l	pelow.	
' Voluntary details Directors only.	^{3.} Signed	/6		Date	19 SEP 1997	
		(by a serving director / secretar	/ administrator / add	ministrative receiver	/ receiver manager / receiver)	
	name, address,	MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ				
a DX number a	ber and, if available, nd Exchange of npanies House should a is any query.		Tel O'	131 243 5522		
		DX number DX exchange				
		DA Humbel	DV 6X			

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised March 1995

DX 33050 Cardiff

DX 235 Edinburgh for companies registered in Scotland