

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

73998

Company Name in full

Uberior Investments PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
04	04	2002

Name * Style / Title

Mr

* Honours etc

Forename(s)

Michael Henry

Surname

Ellis

† Date of Birth

Day	Month	Year
04	08	1951

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

The Chimes, Market Square, Hovingham

Nr Malton

North Yorkshire

Postcode Y62 4JX

Other Change

(please specify)

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

Signed

Date

8/4/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**director/ secretary/ administrator/ 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.

Bank of Scotland, 2nd Floor, New Uberior House,

11 Earl Grey Street, EDINBURGH, EH3 9BN, Scotland

Tel

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, CF14 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



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COMPANIES HOUSE 09/04/02