



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))

CHFP029

Company Number

73998

Company Name in full

UPERIOR INVESTMENTS Plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
01 05 2001

Name *Style / Title

*Honours etc

Forename(s)

HUGH CARROLL

Surname

McMILLAN

† Date of Birth

Day Month Year
28 04 1957

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

116 ETRICK LOAN, ETRICK ROAD

EDINBURGH

Postcode

EH10 5EP

Other change

(please specify)

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

Signed

[Signature]

Date

12/6/01

* 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.

ANNE McANSON, BANK OF SCOTLAND, 2ND FLOOR

NEW UPERIOR HOUSE, 11 GARR GLEN STREET

EDINBURGH EH3 9BN Tel 0131 659 0433

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



Revised July 1998