



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

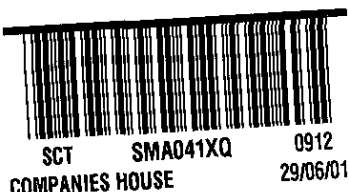
Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

73998

Company Name in full

Uberior Investments PLC



Date of termination of appointment

Day		Month		Year			
1	5	0	6	2	0	0	1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

CBE

Forename(s)

GAVIN GEORGE

Surname

MASTERTON

†Date of Birth

Day		Month		Year			
1	9	1	1	1	9	4	1

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

Signed

Date

18/6/01

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

ALISTAIR I MACRAE, BANK OF SCOTLAND, 2ND FLOOR, NEW UBERIOR HOUSE, 11 EARL GREY STREET,

EDINBURGH, EH3 9BN

Tel 0131 659 0436

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