



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	9	1 1 2 0 0 1

as director

☒

as secretary

☐

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

**NAME**

\*Style / Title

MR.

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN STEWART

Surname

HUNTER

†Date of Birth

Day	Month	Year
2	9	0 3 1 9 4 8

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

**Signed**

**Date**

21/11/01

\* 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

Form revised 1999