

## CHANGE OF PARTICULARS for director or

Please complete in typescript
or in bold black capitals.
CLICOAA

**Company Number** 

Company Name in full

secretary			
(NOT for appointment (use Form	288a) or resignation	า (use Form	288b))

SC073998	
Uberior Investments PLC	

Honours etc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year 0 6

Name

\* Style / Title

Forename(s)

Graeme Robert Andrew

Surname

Shankland

† Date of Birth

Trinity Road

West Yorkshire

Halifax

Month Year

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the

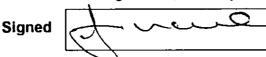
Companies Act 1985

County / Region

Country

Other Change (please specify)

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



Date

Postcode | HX1 2RG

\* Voluntary details.

† Directors only.

" Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Form April 2002

("director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Level 1, Citymark, 150 Fountainbridge, Edinburgh, EH3 9PE, Scotland Tel DX exchange DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh