

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

SC073998

Company Name in full

Uberior Investments PLC

**Changes of particulars form**

Complete in all cases

Date of change of particulars

Day		Month		Year	
1	8	0	9	2	0
				0	6

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Graeme Robert Andrew

Surname

Shankland

† Date of Birth

Day		Month		Year	
1	4	0	9	1	9
				6	0

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address ††**

(enter new address)

Trinity Road

Post town

Halifax

County / Region

West Yorkshire

Postcode

HX1 2RG

†† 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

X

Country

Other Change  
(please specify)

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

Signed

Date

22/9/06

(\*\*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

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.

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, 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

