

## 288c

## **CHANGE OF PARTICULARS for director or**

| Please complete in typescript, or in bold black capitals.     |                  | (NOT for appointment (use Form 288a) or resignation (use Form 288b))   |   |                             |                          |
|---|------------------|--|---|-----------------------------|--------------------------|
| CHFP010.  | Compa            | ny Number  | SC073998                                  |                             |                          |
| Company Name in full  |                  | Uberior Investment's PLC   |   |                             |                          |
|   |                  |  |   |                             |                          |
| Changes of  particulars  Complete in all cases  form          |                  | in all cases   | Date of change of particulars             | Day Month  1 0 0 5 2        | Year                     |
|   | Name             | * Style / Title  | Mr  | * Honours etc               |                          |
|   | Forename(s)      |  | Alistair Linn                             |                             |                          |
| Surname   |                  | Webster  |   |                             |                          |
| † Date of Birth   |                  | Day         Month         Year           0         8         1         0         1         9         5         3 |   |                             |                          |
| Change of nam   | e                | Forename(s)  |   |                             |                          |
| (enter new name)  |                  | Surname  |   |                             |                          |
| Change of usual residential address                           |                  | 7 Ettrick Road   |   |                             |                          |
| (enter new address)   |                  | Post town  | Edinburgh                                 |                             |                          |
|   |                  | ounty / Region   |   | Postcode                    | EH10 5BJ                 |
|   |                  | Country  | United Kingdom                            |                             |                          |
| Other Change  | (please specify) |  | ·   |                             |                          |
|   |                  | A serving director, secretary  | etc must sign the f                       | orm below.                  |                          |
| * Voluntary details.  † Directors only.  ** Delete as appears | into             | Signed (   | Luce                                      | Date                        | 10/05/06                 |
| ** Delete as appropr  | iate.            |  | (**director/ secretary/ administrator/ ac | dministrative-receiver/ rec | eiver-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.

Level 1, Citymark 150 Fountainbridge, Edinburgh, EH3 9PE Tel 0131 347 7184 DX number DX exchange



**COMPANIES HOUSE** 

13/05/06

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh