

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC073998]
Uberior Investments	PLC	

		Day	Month	Ye	ar	
Date of termination	n of appointment	2 9	0 6	2 0	0 7	
	as director	Х	ā	as secret	ary	Please mark the appropriate box if terminating appointment as a director and secretary mark bot boxes
NAME	* Style / Title	Mr				* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Ian				
	Surname	Rober	tson			
	† Date of Birth	Day	Month 0 3	Ye	ar	

A serlying director, secretary etc must sign the form below

Signed

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

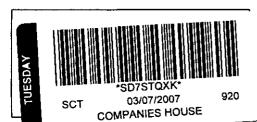
Date (** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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



^{*} Voluntary details

[†] Directors only

^{**} Delete as appropriate