

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

73998

Company Name in full

Uberior Investments PLC

Date of termination of appointment

Day		Month		Year			
1	4	1	0	2	0	0	2

as director

X

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)

William Gordon

Surname

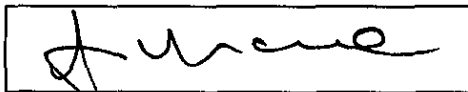
McQueen

† Date of Birth

Day		Month		Year			
1	9	1	2	1	9	4	6

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

Signed



Date

1/11/02

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

Bank of Scotland, 2nd Floor, New Uberior House,

11 Earl Grey Street, EDINBURGH, EH3 9BN, 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

