

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretaryPlease complete in typescript,
or in bold black capitals(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010

Company Number

SC073998

Company Name in full

Uberior Investments PLC

Date of termination of appointment

Day		Month		Year			
0	1	0	5	2	0	0	8

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)

Hugh Carroll

Surname

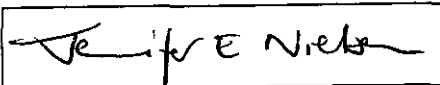
McMillan

† Date of Birth

Day		Month		Year			
2	8	0	4	1	9	5	7

A serving director, secretary etc must sign the form below

Signed



Date

6/5/08

* Voluntary details

† Directors only

** Delete as appropriate

(** serving director/secretary/administrator/administrative receiver/receiver 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

Laurence Edwards, Bank of Scotland Corporate, New

Uberior House, 11 Earl Grey Street, Edinburgh, EH3 9BN

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



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SCT

07/05/2008

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COMPANIES HOUSE