

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 73998

Company name

Uberior Investments PLC

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Consent signature

\*Voluntary details  
+Directors only

Day Month Year

DA 15 03 96

CD X

CS

John Stewart

Hunter

AD 27 Queen's Crescent

EDINBURGH

EH9 2BA

Country

DO 29 03 48

Nationality+ NA British

OC Banker

None

I consent to act as director of the above named  
companySigned John Stewart Date 19/3/96

A serving director etc must also sign the form on page 2



**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to*  
Surname } *Companies House*)

Date of birth (*directors only*)

Change of name

(*enter new name*)

Forenames

Surname

Change of usual residential address

(*enter new address*)

Post town

County/region

Postcode

Other change

(*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ

for companies registered in England and Wales, or

Companies House  
100-102 George Street  
Edinburgh EH2 3DJ

for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR	15	03	96
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XD	X
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XS	
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Hugh Kenneth

Young

DO	06	05	36
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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Country

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

Signature

Signed B. A. W. G. Date 19/1/96  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Tel: