



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

**Company Number** 73998

**Company Name in full** Uberior Investments PLC

**Date of termination of appointment**

Day		Month		Year			
3	0	0	9	2	0	0	0

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

**NAME**

\*Style / Title

MR

\*Honours etc

Forename(s)

IAIN WILLIAM ST.CLAIR

Surname

SCOTT

**†Date of Birth**

Day		Month		Year			
1	4	0	5	1	9	4	6

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

**Signed**

Lysanne J W Black

**Date**

29.9.00

(\*\* 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.

LYSANNE J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

DX number

DX exchange



SCT SBZWFUGN 0229  
COMPANIES HOUSE 04/10/00

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**