

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary

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

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	Company Number	73998		
SCT *\$405	full 5246Y* 458 00SE 03/03/98	Uberior Investments PLC		
Resignation				
orm		Day Month Year		
	Date of resignation	28 02 98		
	Resignation as director		Please mark the is as a director a	appropriate box. If resignation and secretary mark both boxes
Please insert details as previously notified to Companies Hou	NAME *Style / Title	SIR	*Honours etc	
	Forename(s	DAVID BRUCE		
	Surname se.	PATTULLO		
		Day Month Year		
	†Date of Birtl	02 01 38		
	sation is other than nation, please state reasor	1		
* Voluntary details. † Directors only.	Signe	A serving director, secretary of the discount of the director	Date	2 March 198
Dlooso give the	name address	MISS L J W BLACK, BANK OF SCOTLAND	D, THE MOUND, EDINBURGH, E	H1 1YZ
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.			Tel 0131 243 5522	
		DX number	DX exchange	
Form revised M	larch 1995	When you have completed and Registrar of Companies at: Companies House, Crown W for companies registered in En Companies House, 37 Castle for companies registered in Sc	ay, Cardiff, CF4 3UZ gland and Wales o Terrace, Edinburgh,	DX 33050 Cardiff