



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))

Company Number

84451

Company Name in full

Uberior Nominees (Lionbrook Property Fund No. 1) Limited



SCT \*S51024U3\* 139  
COMPANIES HOUSE 27/03/98

### Resignation form

Date of resignation

Day	Month	Year
17	03	98

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

JANET ELLEN

Surname

STACE

†Date of Birth

Day	Month	Year
16	02	48

If cessation is other than  
resignation, please state reason

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

Signed

Date

24/3/98

(by a 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.

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, MIDLOTHIAN, EH1 1YZ

Tel 0131 243 5522

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, CF4 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