



Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

102957

Company Name in full

UBERIOR TRADING LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year  
01 05 2001

Name \*Style / Title

\*Honours etc

Forename(s)

HUGH CARROLL

Surname

McMILLAN

† Date of Birth

Day Month Year  
28 04 1957

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

Post town

County / Region

Country

116 ETRICK LOAN, ETRICK ROAD

EDINBURGH

Postcode

EH10 5EP

### Other change

(please specify)

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

Signed

Date

12/6/01

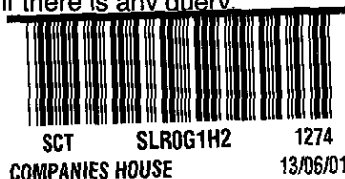
\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

(\*\* 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.



SCT SLR0G1H2 1274  
COMPANIES HOUSE

13/06/01

ANNE McANDREW, BANK OF SCOTLAND, 2ND FLOOR  
NEW UBERIOR HOUSE, 11 EARL GREY STREET  
EDINBURGH EH3 9BN Tel 0131 659 0483

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, 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