

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

DX 235 Edinburgh

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

Company Number			113057							
Company Name in full			Uberior Nominees (Gulliver D.P.U.T.) Limited							
SCT *SS COMPANIES	510E4UF* HOUSE 27/	151 (03/98								
Resignatio	· · · · · · · · · · · · · · · · · · ·	<u> </u>								
form	•		Day	Month	Year					
Date of resignation Resignation as director			17	03	98					
					as secre	tary	Х		k the appropriate box. If resignation ctor and secretary mark both boxes	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR					*Honours etc		
		Forename(s)	RICHARD ALEXANDER							
	ıse.	Surname	ANDERSON							
			Day Month Year							
†Date of Birth				<u> </u>						
If ces resig										
* Voluntary details. † Directors only.		Signed			//w/c	Z		Dat	form below. e 24/3/98 r / 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 nui	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 Cartle Terrace, Edinburgh, EH1 2ER								

for companies registered in Scotland