

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

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

or in boid black capitals						oou
A)		01	partic	cuiars (u	<i>ise Form 28</i> 	(OC)
	Company Number	113057				
	Company Name in full	Uberior Nominees (Gulliver D.P.U.T.) Limited				
SCT *SYORV	ZDC* 238					
Resignation	ISE 24/09/97					
form		Day Month	Year			
	Date of resignation	12 09	97			
	Resignation as director	X a	s secreta	iry	Please mark th is as a director	e appropriate box. If resigna and secretary mark both bo
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR		<del></del>	*Honours etc	
	Forename(s)	SIMON ASHLEY	· · · · · · · · · · · · · · · · · · ·			
	use. Surname	BLACKBORROW				
		Day Month	Year			
	†Date of Birth	29 08	67			
	ssation is other than nation, please state reason					
				, 1		
		A serving direct	or, secret	ary etc mu	st sign the form	
<ul><li>Voluntary details</li><li>Directors only.</li></ul>	s. Signed		//		Date	19 SEP 1997
		(by a serving director	/ secretary /	administrator	/ administrative receive	er / 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 I, J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ				
				Tel	0131 243 5522	2
		DX number			exchange	
		When you have			ned the form plea	ase send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ DX for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh