

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

SC 186 247

Company Name in full

UBERIOR INFRASTRUCTURE
INVESTMENTS LIMITED

Date of termination of appointment

Day		Month		Year	
2	9	0	1	2	0
				0	4

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW DAVID

Surname

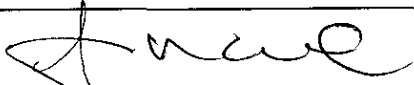
DARLING

†Date of Birth

Day		Month		Year	
0	1	1	2	1	9
				6	1

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

Signed



Date

29/1/04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

2ND FLOOR, NEW UBERIOR HOUSE

11 GARTH CREY STREET, EDINBURGH

Tel 0131 659 0442

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



SCT SRPD9SAW
COMPANIES HOUSE

1284
03/02/04