

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC235067

Company Name in full

Uberior Ventures Limited

Date of termination of appointment

Day	Month	Year
28	08	2002

as director

☒

as secretary

☐

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

NAME

* Style / Title

Ms

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Catherine Mary

Surname

Dow

† **Date of Birth**

Day	Month	Year
25	06	1950

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

Signed

[Signature]

Date

28/08/02

(** ~~serving director~~/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Bank of Scotland, 2nd Floor, New Uberior House,

11 Earl Grey Street, EDINBURGH, EH3 9BN, Scotland

Tel

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

