

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

SC235067

Company Name in full

UBERIOR VENTURES LIMITED.

Date of termination of appointment

Day Month Year  
2 5 0 9 2 0 0 9

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)

NICHOLAS JOHN CHETHAM

Surname

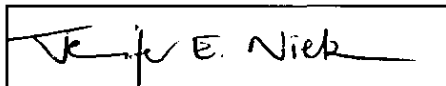
ROBINSON

† Date of Birth

Day Month Year  
2 9 0 3 1 9 7 0

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

Signed



Date

30/11/2009

\* 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.

MR LAURENCE JOHN EDWARDS  
1 LOCHIN SQUARE, 2<sup>nd</sup> FLOOR, 92-98 FOUNTAINBRIDGE.  
EDINBURGH Tel 0131 659 3220 / 0131 659 3218.  
DX number DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

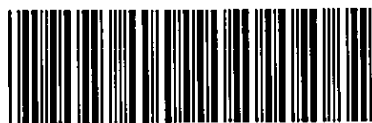
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



\*SCJVSFE3\*

SCT

30/11/2009

1177

COMPANIES HOUSE