

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC272465

Uberior Fund Investments Limited

Year Day Month Date of termination of appointment 9 0 0 Please mark the appropriate box If terminating appointment as a director and secretary mark both as director Х as secretary boxes * Honours etc NAME * Style / Title Mr Forename(s) Ian Please insert details as previously notified to Companies House Surname Robertson Year Day Month † Date of Birth 0 3 9 4 1

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

Signed

- * 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

Date

2007

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

Level 1, Citymark, 150 Fountainbridge, Edinburgh, EH3 9PE, Scotland Tel DX exchange DX number

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales



Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland