

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC272465

Company Name in full

Uberior Fund Investments Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	3	0	5	2	0	0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Ian

Surname

Robertson

† Date of Birth

Day		Month		Year			
3	0	0	3	1	9	4	9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

5 Boswall Road

Edinburgh

Scotland

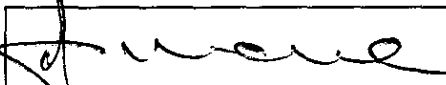
Postcode EH5 3RJ

Other Change

(please specify)

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

Signed



Date

22/6/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Level 1, Citymark, 150 Fountainbridge,

Edinburgh, EH3 9PE

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
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