

288b

Terminating appointment as director or

Please complete in typescript, Secretary
(NOT for appoint

CHFP010

or in bold black capitals

Company Number

Company Name in full

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

SC275570)		
Uberior	(Rodinheights)	Limited	

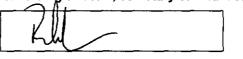
		Day Month Year	
Date of termination of appointment		1 3 1 1 2 0 0 7	
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
NAME	* Style / Title	Ms * Honours etc	
Please insert details as	Forename(s)	Gillian Christine	
previously notified to Companies House	Surname	Sellar	
		Day Month Year	
	† Date of Birth	0 4 0 9 1 9 6 9	

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 A serving director, secretary etc must sign the form below



 $({}^{\star\star} \ serving \ director/secretary/administrator/administrative \ receiver/receiver \ manager/receiver)$

Date

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, 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

TUESDAY *S67ABV0L*

CT 27/11/2007 COMPANIES HOUSE

1877

for companies registered in Scotland

DX 235 Edinburgh