

288b

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))

SC286372
Uberior Co Investments Limited

Date of termination	n of appointment as director	Day Month Year 2 9 0 6 2 0 0 7 X 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)	Ian	
	Surname	Robertson	
	† Date of Birth	Day Month Year 3,00,31,9,4,9	

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date 29/6

29/6/2007

(** 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

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



SCT 03/07/2007 S COMPANIES HOUSE 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

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