

288b

Please complete in typescript, or in bold black capitals. CHWP000 Company Number Company Name in full		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 1167127
		UNIVERSITIES SUPERANNUATION SCHEME LIMITED
Date of term	nation of appointment	Day Month Year 3 1 0 7 2 0 0 5
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N.	AME *Style / Title	MR *Honours etc
Please insert details as	Forename(s)	ALEXANDER SCOTT
previously notified to	Surname	BELL
Companies House.		Day Month Year
	[†] Date of Birth	0,4 1,2 1,9 4,1

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record. 03/08/05 COMPANIES HOUSE

Date

24.7.05

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

Mr J P Williams/Mr I M Sherlock

USS Ltd, Royal Liver Building, Liverpool L3 1PY

Tel 0151 227 4711 EXT 7012

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh