



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number SC 45006

Company Name in full Uberior Nominees Limited

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
2	5	0	6	1	9	9	9

Name \*Style / Title

MR

\*Honours etc

Forename(s)

JOHN

Surname

MCCANN

† Date of Birth

Day		Month		Year			
0	8	0	6	1	9	6	3

### Change of name (enter new name)

Forename(s)

Surname

### Change of usual residential address (enter new address)

76 SWANSTON MUIR

Post town

EDINBURGH

County / Region

SCOTLAND

Postcode EH10 7HS

### Other change

(please specify)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Signed

Date

3/7/01

(\*\* 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.

MRS H M LAKIN, PREMIER HOUSE, CITY ROAD, CHESTER, CHESHIRE, CH88 3AN

Tel 01244 693078

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



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COMPANIES HOUSE

0598  
12/07/01

July 1998