

**Terminating appointment as director or secretary**

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

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number**

SC235067

**Company Name in full**

Uberior Ventures Limited

Date of termination of appointment

Day	Month	Year
1 0	0 9	2 0 0 7

as director

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)

Graeme Robert Andrew

Surname

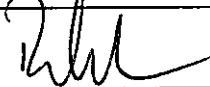
Shankland

† Date of Birth

Day	Month	Year
1 4	0 9	1 9 6 0

A serving director, secretary etc must sign the form below

Signed



Date

11/9/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

(\*\* 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

DX exchange

FRIDAY



\*S9QZSSY8\*

SCT 14/09/2007 1776  
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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland