

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
3	1	03
2	0	05

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mrs.

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Karen Margaret

Surname

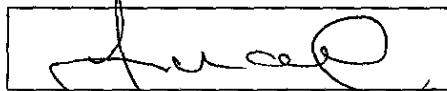
Bothwell

† Date of Birth

Day	Month	Year
2	2	08
1	9	62

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

Signed



Date

6/5/05

* 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.

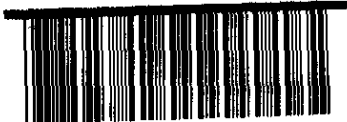
Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

DX number

DX exchange



SCT SCQK1556 1607
COMPANIES HOUSE 10/05/05

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