



288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP001

Company Number

SC286372

Company Name in full

UBERIOR CO INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
2	0	0
0	6	2
0	0	5

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

JORDANS (SCOTLAND) LIMITED

†Date of Birth

Day	Month	Year

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

Signed

SIGNED

Date

20/06/2005

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

(AUTHORISED SIGNATORY OF
OSWALDS OF EDINBURGH LIMITED)
(Secretary, Director, 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.

OSWALDS

24 GREAT KING STREET

EDINBURGH

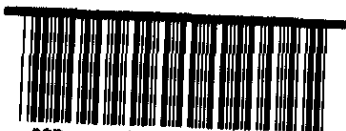
Tel 0131 557 6966

DX number ED 74

DX exchange EDINBURGH

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



SCT SEHH66EU 1610
COMPANIES HOUSE 24/06/05

Form revised 1999