



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010.

Company Number

SC235067

Company Name in full

Uberior Ventures Limited

Changes of particulars form

Complete in all cases

Date of change of particulars		Day	Month	Year			
0	7	0	2	2	0	0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Graeme Robert Andrew

Surname

Shankland

† Date of Birth

Day	Month	Year					
1	4	0	9	1	9	6	0

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

Change of Business Occupation to Banker

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

Signed

Date

15/2/05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

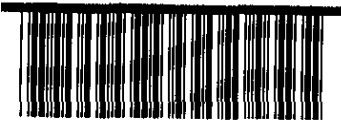
Level 1, Citymark, 150 Fountainbridge, Edinburgh

EH3 9BN

Tel

DX number

DX exchange



SCT S9B0B2U7 1052
COMPANIES HOUSE 16/02/05

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