



288b

Please complete in typescript, or in bold black capitals.

CHWP000

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

Company Number

SC235067

Company Name in full

Uberior Ventures Limited

Date of termination of appointment
Day Month Year
2 8 0 1 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

Ms

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Pauline Anne

Surname

Bradley

†Date of Birth

Day Month Year
2 9 0 6 1 9 6 1

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

Signed

Ed Wilson

Date

7 FEBRUARY 2005

* Voluntary details.

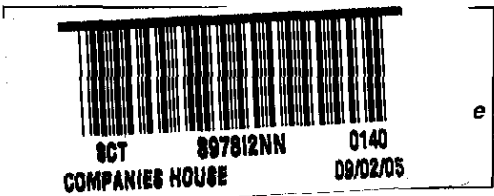
† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

LEVEL 1, CITYMARK
150 FOUNTAINBRIDGE, COLNBURGH
Tel 0131 347 7181
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
or LP - 4 Edinburgh