



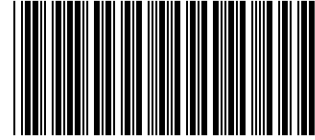
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **UBERIOR CO INVESTMENTS LIMITED**

Company Number: **SC286372**



XH8UD6ED

Received for filing in Electronic Format on the: **24/06/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **20/06/2005**

Name: **OSWALDS OF EDINBURGH LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (SC)**