

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

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 18, Month 09, Year 2006

Name \* Style / Title

Mr \* Honours etc

Forename(s)

Graeme Robert Andrew

Surname

Shankland

† Date of Birth

Day 14, Month 09, Year 1960

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Trinity Road

Post town

Halifax

County / Region

West Yorkshire

Postcode

HX1 2RG

X

Country

Other Change (please specify)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

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

Signed

[Handwritten signature]

Date

22/9/06

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

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.

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

Level 1, Citymark, 150 Fountainbridge, Edinburgh, EH3 9PE, Scotland. Tel, 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 DX 235 Edinburgh for companies registered in Scotland

