

**APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

SC235067

**Company Name in full**

Uberior Ventures Limited

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
0 1	1 0	2 0 0 2	2 2	0 8	1 9 6 2

† Date of Birth

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

**NAME** \* Style / Title

Mrs. \* Honours etc

Forename(s)

Karen Margaret

Surname

Bothwell

Previous forename(s)

Previous surname(s)

**Usual residential address**

68 Ravelston Dykes

Post town

Edinburgh

Postcode

EH12 6HF

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / ~~secretary~~ of the above named company

**Consent signature**

*Karen Bothwell*

Date

11/10/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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

**Signed**

*[Signature]*

Date

15/10/02

(\*a 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.

Bank of Scotland, 2nd Floor, New Uberior House,  
11 Earl Grey Street, EDINBURGH, EH3 9BN, 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**

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

SC235067

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SC235067

**Company Name in full**

Uberior Ventures Limited

**Name**

Karen Margaret Bothwell

Company Name	Resignation
Banner Chilbolton Limited	
Banner Salters Limited	
Banner SPV Limited	
Dom@in Limited	
Domain Blackweir Terrace Limited	
Domain Hanover Mills Limited	
Domain Navigation Road Limited	
Domain North Road Limited	
Domain North Road Management Limited	
Fairview Ventures Limited	
Frogmore Residential Limited	
KAV Chatham Limited	
KAV Croydon Limited	
KAV East Grinstead Limited	
KAV Galashiels Limited	
KAV Gloucester Limited	
KAV Grantham Limited	
KAV Harlow Limited	
KAV Livingston Limited	
KAV Milton Keynes Limited	
KAV Newcastle Limited	
KAV Nottingham Limited	
KAV Slough Limited	
KAV St Johns Limited	
KAV Stockton Limited	
KAV Sutton Coldfield Limited	
KAV Trongate Limited	
KAV Watford Limited	
KAV Wolverhampton Limited	
Kenmore Active Value Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

SC235067

**Company Name in full**

Uberior Ventures Limited

**Name**

Karen Margaret Bothwell

Company Name	Resignation
Kenmore Beneficial House Limited	
Moorfield (Atlantic Point) Limited	
Moorfield (Atlantic Point) Management Limited	
Northern Venture Capital Limited	
Octagon (Richmond) Limited	
Southdawn Limited	
Southtweed Limited	
Stainton Capital (OHL) Limited	
Stainton Capital (SMH) Limited	
Stainton Capital Holdings Limited	
Stainton Capital Limited	