

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010

Company Number

SC286372

Company Name in full

Uberior Co Investments Limited

Appointment form

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	0	0	6	2	0	0
1	9	0	7	1	9	5

Notes on completion appear on next page.

Appointment as director

as secretary

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

NAME * Style / Title

Mr.

* Honours etc

Forename(s)

Peter Joseph

Surname

Cummings

Previous forename(s)

Previous surname(s)

Usual residential address

Glen View, 6 Barloan Crescent

Post town

Dumbarton

Postcode

G82 2AT

County / Region

Dunbartonshire

Country

Scotland

† Nationality

British

† Business occupation

Bank Official

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten Signature]

Date

20/6/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

20/6/05

(AUTHORISED SIGNATORY OF a director / secretary / administrator / administrative receiver / receiver manager / receiver) OSWALDS OF EDINBURGH LIMITED)

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 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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC286372

† Directors only.

† Other directorships

SC286372

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

SC286372

Company Name in full

Uberior Co Investments Limited

Name

Peter Joseph Cummings

Company Name	Resignation
AALP Galashiels Limited	16/10/2003
Absolute Forbury Limited	12/04/2002
Absolute Property Limited	12/04/2002
Absolute Swindon Limited	12/04/2002
Arma Developments Limited	01/10/2003
Block Holdings Limited	
Block Securities (Dunfermline) Limited	
Bonnytoun Estates Limited	
British Linen Equity Limited	
British Linen Properties plc	
British Linen Securities Limited	
Cala Properties (Central) Limited	14/11/2002
Cala Properties (Slateford) Limited	28/04/2004
City Inn Limited	
Clickloop Limited	
Clydeside Investment Properties Limited	20/12/2004
Continental Shelf 224 Limited	
Continental Shelf 225 Limited	
Domain Limited	10/04/2002
Domain North Road Limited	10/04/2002
Domain West Street Limited	10/04/2002
Duelguide Plc	
Eagle Nottingham Limited	21/11/2002
Elphinstone Halls Development Limited	
Elphinstone Halls Investment Limited	
Elphinstone Halls Limited	
ExcellCare Limited	
Fountainbridge Developments Limited	24/08/2004
Fusion (Worthing) Limited	19/03/2003
Fusion Securities Limited	12/07/2004

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

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CHFP010

Company Number

SC286372

Company Name in full

Uberior Co Investments Limited

Name

Peter Joseph Cummings

Company Name	Resignation
Glasgow Harbour Limited	01/10/2003
Glasgow Harbour Properties Limited	01/10/2003
Halifax Homes Limited	
Halladale Ventures Limited	
HBOS Foundation	
Highfield Properties (Holdings) Limited	03/04/2004
Horizon Capital 2000 Limited	31/08/2000
Horizon Capital Limited	
JLPBS Garrard Limited	12/04/2002
KAV Chatham Limited	01/11/2004
KAV Croydon Limited	01/11/2004
KAV East Grinstead Limited	01/11/2004
KAV Elgin Limited	01/11/2004
KAV Gloucester Limited	01/11/2004
KAV Grantham Limited	01/11/2004
KAV Harlow Limited	01/11/2004
Kav Jersey Limited	01/11/2004
Kav Manchester Limited	01/11/2004
KAV Milton Keynes Limited	01/11/2004
KAV Newcastle Limited	01/11/2004
KAV Speke Limited	01/11/2004
KAV St Johns Limited	01/11/2004
KAV Stockton Limited	01/11/2004
KAV Sutton Coldfield Limited	01/11/2004
KAV Trongate Limited	01/11/2004
KAV Watford Limited	01/11/2004
KAV Wolverhampton Limited	01/11/2004
Kenmore Active Value Limited	
Kenmore Beneficial House Limited	01/11/2004
Kenmore Capital Limited	

BLUEPRINT

OneWorld

List of other directorships Schedule to form 288a

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Name

Peter Joseph Cummings

Company Name	Resignation
Kier Developments Limited	
Ledge 563 Limited	03/09/2003
Linden Homes Surrey Limited	31/12/2003
Linden New Homes Limited	31/12/2004
Macdonald Hotels Ltd	
Mallhall Limited	
Midmint Limited	11/06/2004
Moncrieffe Holdings Limited	
Moorfield (Atlantic Point) Limited	10/04/2002
Moorfield (Atlantic Point) Management Limited	10/04/2002
Morrison Property Aberdeen Limited	15/12/2000
Morrison Property Halifax Limited	15/12/2000
Morrison Property Holdings Limited	15/12/2000
Morrison Property Solutions (Birmingham Children's Hospital) Limited	17/11/2003
MS Aberdeen Limited	08/09/2003
Ocean Terminal Limited	
Pacific Shelf 1047 Limited	19/03/2003
Pavements (UK) No 1 Limited	02/12/2003
Pentagon Retail Limited	03/03/2003
Prime Commercial Properties (The Galleries) Limited	06/09/2002
Prime Commercial Properties (Wigan) Limited	06/09/2003
Quail (Chesterfield) Limited	02/12/2003
Sapphire (Burnley) (No. 2) Nominee Limited	30/09/2003
Sapphire (Burnley) Nominee Limited	30/09/2003
Sapphire (Cardiff) (No. 2) Nominee Limited	30/09/2003
Sapphire (Cardiff) Nominee Limited	30/09/2003
Sapphire (Harlow) (No. 2) Nominee Limited	30/09/2003
Sapphire (Harlow) Nominee Limited	30/09/2003
Sapphire (High Wycombe) (No. 2) Nominee Limited	30/09/2003
Sapphire (High Wycombe) Nominee Limited	30/09/2003

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Name

Peter Joseph Cummings

Company Name	Resignation
Sapphire Retail Fund Limited	30/09/2003
Scarborough Property Company plc	31/07/2000
Sir Rocco Forte & Family (Luxury Hotels) Limited	
Summit Finance (Wishaw) plc	04/12/2002
Summit Finance (Wishaw) Plc	04/12/2002
Summit Healthcare (Wishaw) Limited	04/12/2002
Summit Holdings (Wishaw) Limited	04/12/2002
Sundridge Park Management Centre Limited	11/06/2004
Thornfield Ventures Limited	
Tweed Investments Limited	11/06/2004
Tyne Limited	11/06/2004
Uberior Equity Limited	
Uberior Fund Investments Limited	
Uberior Infrastructure Investments (No 2) Limited	
Uberior Infrastructure Investments Limited	
Uberior Investments PLC	
Uberior Properties (2002) Limited	
Uberior Property Management (2002) Limited	
Uberior Trading Limited	
Uberior Ventures Limited	
UK Land Estates (Partnership) Limited	
UK Retail Portfolio I Limited	25/11/2003
Wyncote Worthing Limited - sold - now called Fusion Worthing Limited	19/3/2003