

**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**  
**Company Name in full**

SC286372
Uberior Co Investments Limited

**Appointment form**

Notes on completion appear on next page.

Date of appointment  
Appointment as director

Day	Month	Year	† Date of Birth
2	0	6	3
2	0	0	5
			1
			9
			4
			9

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)

Ian

Surname

Robertson

Previous forename(s)

Previous surname(s)

**Usual residential address**

5, Boswall Road

Post town

Edinburgh

Postcode

EH5 3RJ

County / Region

Midlothian

Country

Scotland

† Nationality

British

† Business occupation

Banker

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*Ian Robertson*

Date

20/6/05

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Ian Robertson*

Date

20/6/05

(AUTHORISED SIGNATORY OF 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


**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

<b>Company Number</b>	SC286372
<b>Company Name in full</b>	Uberior Co Investments Limited
<b>Name</b>	Ian Robertson

Company Name	Resignation
Ancient Mariner Properties Limited	
Aviemore Highland Resort (No 2) Limited	
Aviemore Highland Resort Limited	
Bison Limited	
Bouquet Limited	
Brogue Properties Limited	
Coleridge (No. 1) Limited	06/01/2004
Coleridge (No. 10) Limited	06/01/2004
Coleridge (No. 11) Limited	06/01/2004
Coleridge (No. 12) Limited	06/01/2004
Coleridge (No. 13) Limited	06/01/2004
Coleridge (No. 14) Limited	06/01/2004
Coleridge (No. 15) Limited	06/01/2004
Coleridge (No. 16) Limited	06/01/2004
Coleridge (No. 17) Limited	06/01/2004
Coleridge (No. 18) Limited	06/01/2004
Coleridge (No. 19) Limited	06/01/2004
Coleridge (No. 20) Limited	06/01/2004
Coleridge (No. 21) Limited	06/01/2004
Coleridge (No. 22) Limited	06/01/2004
Coleridge (No. 23) Limited	06/01/2004
Coleridge (No. 28) Limited	06/01/2004
Coleridge (No. 3) Limited	06/01/2004
Coleridge (No. 4) Limited	06/01/2004
Coleridge (No. 5) Limited	06/01/2004
Coleridge (No. 6) Limited	06/01/2004
Coleridge (No. 8) Limited	06/01/2004
Coleridge (No. 9) Limited	06/01/2004
Herald Houses Limited	
Horizon Capital 2000 Limited	

**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**

Ian Robertson

Company Name	Resignation
Longniddry Developments Limited	
Marcel Investments Limited	25/07/2002
Meadowfield Developments Limited	
Meadowfield Investments Limited	
PARAGON HOTELS LIMITED	30/08/2001
PPG (Lothian) Limited	
PPG Metro 39 Limited	
PPG Metro 500 Limited	
PPG Metro Aberdeen Limited	
PPG Metro Apex Limited	
PPG Metro Franborough Ltd	
PPG Metro Greenock Limited	
PPG Metro Grosvenor Limited	
PPG Metro Lime Street Limited	
PPG Metro Limited	
PPG Metro Mansfield Limited	
PPG Metro Oswald Limited	
Rosyth 2000 Limited	23/05/2003
Rosyth Regeneration Limited	
Scamp Holdings Limited	
Scarborough Development Group Plc	
Scarborough Property Holdings Plc	
Scarscot Holdings Limited	
Shieldlake Limited	
Southside Capital Limited	
Standard Property Investment (1987) Limited	
Sterling Scarborough Limited	05/01/2004
Sydney & Farnborough Properties Limited	26/09/2002
Teesland Property Company (Northern) Limited	05/01/2004
The Mound Property Company Limited	

**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**

Ian Robertson

Company Name	Resignation
Tulloch Homes (Aviemore) Limited	
Uberior Fund Investments Limited	
Uberior Investments PLC	
Uberior Trading Limited	
West Central Leeds (Nominee 1) Limited	
West Central Leeds (Nominee 2) Limited	
West Central Leeds (Nominee 3) Limited	