

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

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

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

NAME * Style / Title

* Honours etc

Forename(s)

Bruce Smith

Surname

Anderson

Previous forename(s)

Previous surname(s)

Usual residential address

2 Bramdean View

Post town

Edinburgh

Postcode

EH10 6JX

County / Region

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



Date

1st Oct. 2002

A director, secretary etc must sign the form below.

Signed



Date

15th October 2002

(*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

Bruce Smith Anderson

Company Name	Resignation
Andrew Gannel Hill Estates Limited Bonnytoun Estates Limited C.G.I.S. Group Limited Cala Land Investments Limited Cala Properties (Central) Limited Colesbourne Asset Management Limited Elphinstone Halls Limited Innerdownie Estates Limited Kings Seat Estates Limited Linden Homes Surrey Limited Linden New Homes Limited Rosemound Developments Limited Stainton Capital (OHL) Limited Stainton Capital (SMH) Limited Stainton Capital Holdings Limited Stainton Capital Limited Tarmangie Estates Limited Thornfield Springfields Developments Limited Thornfield Springfields Investments Limited Thornfield Ventures Limited Whitewisp Estates Limited	09/01/2002