

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3824695

Company Name in full

UKLS Investor 3 Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	3	0	4	2	0
0	4	2	0	0	5

† Date of Birth

0 8 0 1 1 9 6 0

X

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)

Nicholas Toby

Surname

Hiscock

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

49 Burlington Avenue

Post town

Kew

Postcode

TW9 4DG

County / Region

Surrey

Country

England

† Nationality

English

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

U. Toby Hiscock

Date

25/4/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

For and on behalf of Signed

[Signature]

Date

15/4/05

Henderson Secretarial Services Limited

(\*\*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.

Henderson Secretarial Services Limited,  
4 Broadgate,  
London, EC2M 2DA,  
England



A14 \*AR9AW48C\* 0315  
COMPANIES HOUSE 27/04/05

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**

3824695

† 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.

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

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

CHFP010

**Company Number**

3824695

**Company Name in full**

UKLS Investor 3 Limited

**Name**

Nicholas Toby Hiscock

Company Name	Resignation
Duritas Trustees Limited	
HEG Limited	
Henderson Fund Management plc	
HPC Nominees Limited	
Virgin Money Group Limited	27/04/2004