

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

3824695

Company Name in full

UKLS Investor 3 Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year
0 2 0 3 2 0 0 4

† Date of Birth

Day Month Year
2 6 1 0 1 9 5 1

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)

Martin Richard

Surname

Cooper

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 Old Rectory Meadow, Denver

Post town

Downham Market

Postcode

PE38 0DF

County / Region

Norfolk

Country

England

† Nationality

British

† Business
occupation

Financial Controller

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Martin Cooper

Date

3.3.04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3.3.04

(** 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.

UKLS Secretariat, The Pearl Centre, Lynch Wood,

Peterborough, PE2 6FY, England

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, 27 Castle Terrace, Edinburgh, EH1 2EB



A14
COMPANIES HOUSE

0384
06/03/04

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.



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3824695

Company Name in full

UKLS Investor 3 Limited

Name

Martin Richard Cooper

Company Name	Resignation
Loudwater Court Ltd Mutual Securitisation p.l.c. National Provident Institution The London Life Association Limited	