

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

Notes on completion

appear on next page.

form

Company Number

APPOINTMENT of director or secretary

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

3824695

	L			
Company Name in full	UKLS Investor 3 Limited			
	Day Month Year Day Month Year			
nt Date of appointment	0 2 0 3 2 0 0 4 † Date of 2 6 1 0 1 9 5 1			
ion Appointment as director age.	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 ODF			
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	11. + Quy_ Date 3.3.00			

* Voluntary details.

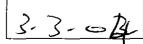
† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date



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 OF

06/03/04 COMPANIES HOUSE

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	Company Number	3824695	
† Directors only.	† Other directorships		
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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,

List of other directorships Schedule to form 288a

or in bold black	capitals.
CHFP010	Company Number

3824695

Company Name in full

UKLS	Investor	3	Limited		

Name

Martin Richard Cooper

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