

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.
CHED010

Company Number

Company Name in full

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

05194756					
Uberior	Ventures	33	OBS	Limited	

Appointment form Notes on completion Appointment as director appear on next page. NAME

Date of appointment

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

† Other directorships (additional space next page)

Month Year Day Day Month Year † Date of 0 6 1 Birth

* Honours etc

Previous

surname(s)

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

Donald Kenneth

Gateley

18 Clayhills Grove

Midlothian

Balerno

Country

United Kingdom

EH14 7NE

† Business British occupation

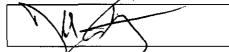
See attached schedule

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

Consent signature

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

Signed



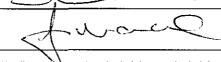
Date

Banker

Postcode

16/9/05

A director secretary etc must sign the form below.



Date

2014/05

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff



-	Company Number	05194756	
† 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

List of other directorships Schedule to form 288a

05194756

Company Name in full

Uberior Ventures 33 OBS Limited

Name

Donald Kenneth Gateley

Company Name	Resignation
Asset and Infrastructure Management Solutions Limited	
Broomco (3385) Limited	
Cannon Capital Ventures Limited	
Easter Investments Four Limited	
Easter Investments Three Limited	
Easter Investments Two Limited	
Easterior Properties Limited	
Glebe Holdings Limited	
Moorevale Ensign Limited	
Moorevale Ventures Limited	
Uberior Ventures Limited	
UK Land Estates (Partnership) Limited	
Wescott Holdings Limited	
Wescott Homes Limited	
Wescott Land Limited	