

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

05194756

Company Name in full

Uberior Ventures 33 OBS Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
1 6	0 9	2 0 0 5

Day	Month	Year
2 5	1 0	1 9 6 5

† Date of
Birth☒

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)

Donald Kenneth

Surname

Gateley

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

18 Clayhills Grove

Post town

Balerno

Postcode

EH14 7NE

County / Region

Midlothian

Country

United Kingdom

† 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

16/9/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/9/05

(**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.

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

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

A49
COMPANIES HOUSE0189
21/09/05

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.

BLUEPRINT

OneWorld

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

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

CHFP010

Company Number

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	