



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 73998

Company Name in full Uberior Investments PLC

Appointment form

Date of appointment Day Month Year
0 1 0 1 2 0 0 1

†Date of Birth Day Month Year
1 9 1 1 1 9 4 1

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

GAVIN GEORGE

Surname

MASTERTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 COLDINGHAM PLACE

Post town

DUNFERMLINE

Postcode

KY12 7XS

County / Region

FIFE

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

3.01.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/01/01

(** 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.

LYSANNE J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

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



SCT SFVUNXEU 0145
COMPANIES HOUSE 18/01/01

Company Number

73998

† Directors only.

† Other directorships

see attached list - 2 further pages.

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.

DIRECTORSHIPS/APPOINTMENTS:Appointed

| | |
|---|----------|
| The Governor and Company of the Bank of Scotland (Treasurer & Managing Director) | 19.8.97 |
| Bank of Scotland Treasury Services PLC | 20.8.96 |
| The British Linen Bank Limited | 1.3.99 |
| Horizon Capital Limited | 5.2.98 |
| First Banking Systems Limited | 1.6.98 |
| Paragon Hotels Limited | 8.6.95 |
| Rosyth Regeneration Limited | 10.10.94 |
| Sainsbury's Bank plc | 15.4.97 |
| Uberior Investments PLC | 1.1.2001 |
| Uberior Trading Limited | 1.1.2001 |
| Automobile Association Financial Services Limited | 18.11.99 |

Outside Interests

| | |
|---|----------|
| Advanced Management Programme in Scotland Limited | 17.1.96 |
| Dunfermline Athletic Football Club Ltd. | 23.10.90 |
| Dunfermline Athletic Football Club (1993) Ltd. (being struck off) | 5.10.93 |
| Dunfermline Athletic Development Fund Ltd | 17.1.00 |
| Charlestown Developments Limited | 10.7.93 |
| Stadia Management Limited | 8.7.93 |
| Ocean Terminal Limited | 23.12.98 |
| Wood Investments (Scotland) Limited | 9.6.99 |

Directorships resigned during the past ten yearsResigned

| | |
|---|---|
| BHPL Realisations Ltd. | Voluntary liquidation completed 15.1.95 |
| Balmoral Edinburgh Property (1) Ltd. | struck off 25.1.95 |
| Balmoral Edinburgh Property Limited | 29.2.96 |
| The Balmoral Hotel Edinburgh Limited | 29.2.96 |
| The Balmoral Hotel Harrogate Limited | 1.5.95 |
| BOS Property Assets Limited | 29.2.96 |
| Cairn Hotels Limited | 25.2.94 |
| Cairn Hotels (Holdings) Limited | 29.2.96 |
| Cairn Lomond Limited | 29.2.96 |
| Cartland Hotels Limited | 17.1.94 |
| Chesser Properties Limited | 25.3.98 |
| Detailagent Limited | 29.2.96 |
| Dunfermline Homes (Developments) Limited | 7.5.99 |
| The East Old Dock Company Ltd. | 11.11.96 |
| Gordon Land Company Limited | 29.2.96 |
| Gordon Land Company (Bothwell) Limited | 29.2.96 |
| Gordon Property Company (Newbridge) Limited | 29.2.96 |
| Hamilton Business Park Limited | 29.2.96 |
| Hermitage House Mortgages Limited | Dissolved 3.8.93 |
| Longmore Developments Limited | 29.2.96 |
| McNeill Pearson Limited | 1.5.96 |
| Mercat Commercial Limited | 29.2.96 |
| Mercat Finance Limited | 29.2.96 |

GAVIN G. MASTERTON, CBE, FCIBS (contd.)

Directorships resigned during the past ten years (contd.)

Resigned

| | |
|---|------------------|
| Mercat Industrial Limited | 29.2.96 |
| Mercat Leasing Limited | 29.2.96 |
| Milestone Property Ltd. | 29.2.96 |
| The Pars Trust | 30.7.98 |
| Scarborough Property Company plc | 3.10.96 |
| Scottish Financial Enterprise | [2].5.00 |
| Standard Property (House Mortgages) Limited | Dissolved 3.8.93 |
| Standard Property Investment (1987) Limited | 29.2.96 |
| Tulloch Homes (Horizon) Limited | 29.2.96 |
| Uniquegrid Ltd. | 19.9.95 |