



SECRETARIAT

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**

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

HAROLD FRANCIS

Surname

BAINES

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

SAXBY, 20 WESTMINSTER ROAD, ELLESMERE PARK, MONTON

Post town

MANCHESTER

Postcode

M30 9EB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / ~~secretary~~ of the above named company**Consent signature****Date**

29/11/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed****Date**

30/11/01

(** 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.

ALISTAIR I MACRAE, BANK OF SCOTLAND, 2ND FLOOR, NEW UBERIOR HOUSE, 11 EARL GREY STREET,

EDINBURGH, EH3 9BN

Tel 0131 659 0436

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 SS4ZZ6B3 0829
COMPANIES HOUSE 04/12/01

Form revised July 1998

Company Number

† Directors only.

† Other directorships

A. MATTEWS (SALFORD) LIMITED (06/01/1999)

A.E. GROUP MACHINES LIMITED (06/01/1999)

AE DAYTON SERVICES LIMITED (06/01/1999)

AE GENERAL PENSION TRUSTEES LIMITED (06/01/1999)

AE HOLDINGS LIMITED (06/01/1999)

AE INTERNATIONAL LIMITED (17/06/1998)

HALIFAX CORPORATE TRUSTEES LIMITED

HALIFAX PENSION NOMINEES LIMITED

LEEDS PERMANENT PENSION SCHEME TRUSTEES LIMITED (10/04/2001)

1695 TRUSTEES LIMITED

UBERIOR TRADING LIMITED

(CONTINUED ON 3 FURTHER PAGES AS ATTACHED)

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.

Harold Francis Baines

Person Details

Company Name	O/S	Appointed	Resigned
AE Piston Products Limited		01/05/1992	06/01/1999
AE PLC		10/01/1994	09/12/1998
AE Senior Pension Trustees Limited		02/03/1992	06/01/1999
Aegis Control Systems Limited		01/01/1989	06/01/1999
Aeroplane & Motor Aluminium Castings Limited		01/01/1989	06/01/1999
Alton Property Company Limited		01/01/1989	06/01/1999
Amber Supervision Limited		30/06/1992	06/01/1999
Amisebale Limited		01/01/1989	06/01/1999
Ashburton Road Services Limited		01/01/1989	06/01/1999
Associated Engineering Group Limited			06/01/1999
Awncast Limited		01/01/1989	06/01/1999
Bearings (North-Western) Limited		01/01/1989	06/01/1999
Beetle Refractory Fibres Limited		15/09/1992	06/01/1999
Contact 100 limited		28/05/1996	06/01/1999
Coopers A.P.Filters Limited		05/05/1993	06/01/1999
Cork Manufacturing Company Limited		01/01/1989	06/01/1999
Cosmid Limited		01/01/1989	06/01/1999
Dumplington Services Limited		01/01/1989	06/01/1999
Duron Limited		02/03/1993	06/01/1999
E W Engineering Limited		01/01/1989	06/01/1999
Edmunds, Walker & Co Limited		01/01/1989	06/01/1999
Eurocomponents Limited		01/01/1989	06/01/1999
Fast Track Distribution and Supply Services Limited		01/01/1989	06/01/1999
Federal-Mogul Systems Protection Group Limited		30/06/1992	22/08/1994
Ferodo Caernarfon Limited		06/05/1997	06/01/1999
Ferodo India Private Limited		18/08/1994	06/01/1999
Ferodo Limited		10/04/1991	06/01/1999
Fleetside Investments Limited		01/01/1989	06/01/1999
Friction Materials Limited		01/01/1989	06/01/1999
G.B.Tools & Components Exports Limited		18/10/1989	06/01/1999
G.I.M. Limited		01/12/1988	06/01/1999
Glass Fabrics Limited		01/01/1989	06/01/1999
Glenthope Limited		01/01/1989	06/01/1999
Gough Road Engineering Limited		01/01/1989	01/01/1999
Granama Limited		01/01/1989	06/01/1999
Handay Limited		01/01/1989	06/01/1999
Hepworth & Grandage Limited		01/01/1989	06/01/1999
High Precision Equipment Limited		16/07/1990	06/01/1999
Inblot Limited		01/01/1989	06/01/1999
Instantwonder Limited		24/01/1997	06/01/1999
Kings Park Housing Limited		01/01/1989	06/01/1999
L.M.F. (Associated Motor Components) Limited		01/01/1989	06/01/1999
Lalton Limited		01/01/1989	06/01/1999
Lanoth Limited		01/01/1989	06/01/1999
Lanoth Precision Equipment Limited		01/01/1989	06/01/1999
Lanoth Presswork Limited		01/01/1989	06/01/1999
Leeds Piston Ring & Engineering Company Limited		01/01/1989	06/01/1999
M.T.A.(Kettering) Limited		01/01/1989	06/01/1999
Mantro Engineering Co. Limited		13/09/1995	06/01/1999
Mobile Distributing (Spares) Limited		01/01/1989	06/01/1999
Moore Plastics Co. Limited		01/12/1989	06/01/1999
Moore's Plastic Units Limited		01/12/1989	06/01/1999
Ontall Limited		01/01/1989	06/01/1999
Payen (Europe) Limited		01/01/1989	06/01/1999
Pecal Limited		01/01/1989	06/01/1999

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Company Name	O/S	Appointed	Resigned
Presswork-Components Limited		27/07/1993	06/01/1999
Pumesome Limited		01/01/1989	06/01/1999
Sibex (Constructions) Limited		01/05/1992	06/01/1999
Sintration Limited		01/01/1989	06/01/1999
Sourcelook Limited		19/12/1991	06/01/1999
Specialloid Limited		01/01/1989	06/01/1999
Stowcan Limited		01/01/1989	06/01/1999
T&N Fifteen Limited		30/06/1992	06/01/1999
T&N Five Limited		31/12/1995	06/01/1999
T&N Holdings Limited		16/10/1992	17/06/1998
T&N International Limited		06/10/1995	17/06/1998
T&N Investments Limited		18/10/1989	17/06/1998
T&N Materials Research Limited		01/01/1989	06/01/1999
T&N Pensions Management Limited		11/04/1995	06/01/1999
T&N Pensions Services Limited		11/04/1995	06/01/1999
T&N Piston Products Group Limited		30/06/1992	07/10/1994
T&N Shelf Eight Limited		31/12/1995	06/01/1999
T&N Shelf Eighteen Limited		31/10/1989	06/01/1999
T&N Shelf Four Limited		27/11/1991	06/01/1999
T&N Shelf Fourteen Limited		31/12/1995	06/01/1999
T&N Shelf Nine Limited		01/01/1996	06/01/1999
T&N Shelf Nineteen Limited		31/10/1989	06/01/1999
T&N Shelf One Limited		29/07/1994	06/01/1999
T&N Shelf Seven Limited		10/02/1994	06/01/1999
T&N Shelf Seventeen Limited		15/07/1996	06/01/1999
T&N Shelf Six Limited		31/12/1995	06/01/1999
T&N Shelf Sixteen Limited		30/06/1992	06/01/1999
T&N Shelf Ten Limited		31/12/1995	06/01/1999
T&N Shelf Thirteen Limited		31/12/1995	06/01/1999
T&N Shelf Thirty Limited		30/06/1992	06/01/1999
T&N Shelf Three Limited		01/01/1989	06/01/1999
T&N Shelf Twelve Limited		31/12/1995	06/01/1999
T&N Shelf Twenty Limited		18/04/1997	06/01/1999
T&N Shelf Twenty-Five Limited		31/12/1995	06/01/1999
T&N Shelf Twenty-Four Limited		14/04/1993	06/01/1999
T&N Shelf Twenty-Nine Limited		30/06/1992	06/01/1999
T&N Shelf Twenty-One Limited		18/04/1997	06/01/1999
T&N Shelf Twenty-Seven Limited		05/08/1997	06/01/1999
T&N Shelf Twenty-Six Limited		05/08/1997	06/01/1999
T&N Shelf Twenty-Three Limited		01/01/1989	06/01/1999
T&N Shelf Twenty-Two Limited		22/02/1993	06/01/1999
T&N Shelf Two Limited		01/01/1989	06/01/1999
T&N Thirty-One Limited		21/10/1997	06/01/1999
T&N Thirty-Two Limited		07/10/1998	06/01/1999
T&N Trade Marks Limited		01/01/1989	09/12/1998
TAF International Limited		10/01/1994	06/01/1999
TBA Belting (Residual) Limited		01/01/1989	06/01/1999
TBA Conveyor Belting Limited		18/10/1989	06/01/1999
TBA Polymer Engineering Limited		18/10/1989	06/01/1999
Telford Rubber Processors Limited		23/10/1998	06/01/1999
Telford Technology Supplies Limited		01/01/1989	06/01/1999
The British Piston Ring Company Limited		01/01/1989	06/01/1999
The Lanoth Motor Fittings Company Limited		01/01/1989	06/01/1999
The Washington Chemical Company Limited		01/01/1989	06/01/1999
Tinblo Limited		01/01/1989	06/01/1999

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Company Name	O/S	Appointed	Resigned
Touchdown Adhesive Products Limited		01/01/1989	06/01/1999
Turner & Newall (Hourly Paid) Pension Trustees Limited		01/09/1990	06/01/1999
Turner & Newall (Staff) Pension Trustees Limited		11/04/1995	06/01/1999
Turner & Newall Limited		01/01/1989	06/01/1999
Turner Brothers Asbestos Company Limited		01/01/1989	06/01/1999
Tynoda Limited		01/01/1989	06/01/1999
Urethane Industries International Limited		01/11/1989	06/01/1999
Vanwall Cars Limited		01/01/1989	06/01/1999
Wellworthy (Ireland) Limited		21/09/1989	06/01/1999
Wellworthy Athletic and Social Properties Limited		01/01/1989	06/01/1999
Wellworthy Limited		29/04/1992	06/01/1999
Wellworthy Property Developments Limited		01/01/1989	06/01/1999
Wellworthy Services Limited		01/01/1989	06/01/1999
William C.Jones (Polymers) Limited		01/01/1989	06/01/1999