

BLUEPRINT

OneWorld

288a

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

SC073998

Company Name in full

UBERIOR INVESTMENTS PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 6 0 8 2 0 0 9† Date of
Birth Day Month Year
1 7 0 6 1 9 5 4☒

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)

ANDREW JOHN

Surname

CUMMING

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

305 MOUNTJOY HOUSE, BARBICAN

Post town

LONDON

Postcode

EC2Y 8BP

County / Region

Country

† Nationality

British

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1.9.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11.9.09

(**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.

LAURENCE EDWARDS, BANK OF SCOTLAND CORPORATE, NEW

UBERIOR HOUSE, 11 EARL GREY STREET, EDINBURGH, EH3 9BN

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

TUESDAY



SGRHOCIIY

SCT

18/08/2009

1198

COMPANIES HOUSE

Company Number

SC073998

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC073998

Company Name in full

UBERIOR INVESTMENTS PLC

Name

ANDREW JOHN CUMMING

Company Name	Resignation
BIRCHCROWN FINANCE LIMITED	
C.T.S.B. LEASING LIMITED	
CAVEMINSTER LIMITED	
CONQUEST SECURITIES LIMITED	
GENERAL LEASING (NO. 16) LIMITED	04/08/2008
GREATSHIELD SECURITIES LIMITED	06/09/2005
GRESHAM LEASING MARCH (1) LIMITED	03/08/2006
HILL SAMUEL ASSET FINANCE LIMITED (SOLD)	30/11/2007
HILL SAMUEL FINANCE LIMITED	
HILL SAMUEL LEASING (NO.2) LIMITED	
LBI HOLDINGS LIMITED	23/11/2004
LBI LEASING LIMITED	
LLOYDS (NIMROD) LEASING INDUSTRIES LIMITED	
LLOYDS (NIMROD) MACHINERY FINANCE LIMITED	
LLOYDS (NIMROD) SPECIALIST FINANCE LIMITED	
LLOYDS ASSET LEASING LIMITED	
LLOYDS BANK PROPERTY COMPANY LIMITED	
LLOYDS CAPITAL LEASING LIMITED	30/08/2006
LLOYDS COMMERCIAL LEASING LIMITED	
LLOYDS FINANCIAL LEASING LIMITED	
LLOYDS GENERAL LEASING LIMITED	
LLOYDS INDUSTRIAL LEASING LIMITED	
LLOYDS INVESTMENT BONDS LIMITED	
LLOYDS INVESTMENT BONDS NO. 2 LIMITED	01/12/2005
LLOYDS INVESTMENT SECURITIES LIMITED	
LLOYDS INVESTMENT SECURITIES NO.5 LIMITED	
LLOYDS LEASING (NORTH SEA TRANSPORT) LIMITED	
LLOYDS LEASING DEVELOPMENTS LIMITED	
LLOYDS PLANT LEASING LIMITED	
LLOYDS PORTFOLIO LEASING LIMITED	

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

UBERIOR INVESTMENTS PLC

Name

ANDREW JOHN CUMMING

Company Name	Resignation
LLOYDS PROJECT LEASING LIMITED	11/02/2005
LLOYDS PROPERTY INVESTMENT COMPANY LIMITED	
LLOYDS PROPERTY INVESTMENT COMPANY NO. 5 LIMITED	
LLOYDS PROPERTY INVESTMENT COMPANY NO.3 LIMITED	
LLOYDS TSB CORPORATE ASSET FINANCE (HP) LIMITED	
LLOYDS TSB CORPORATE ASSET FINANCE (NO. 3) LIMITED	
LLOYDS TSB CORPORATE ASSET FINANCE (NO. 4) LIMITED	
LLOYDS TSB CORPORATE ASSET FINANCE (NO.1) LIMITED	
LLOYDS TSB CORPORATE ASSET FINANCE (NO.2) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.1) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.10) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.11) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.2) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.3) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.4) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.5) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.6) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.7) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.8) LIMITED	
LLOYDS TSB EQUIPMENT LEASING (NO.9) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.1) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.10) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.11) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.12) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.13) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.15) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.17) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.18) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.19) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.2) LIMITED	

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Name

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Company Name	Resignation
LLOYDS TSB GENERAL LEASING (NO.20) LIMITED	27/12/2006
LLOYDS TSB GENERAL LEASING (NO.21) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.22) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.3) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.4) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.5) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.6) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.7) LIMITED	
LLOYDS TSB GENERAL LEASING (NO.8) LIMITED	
LLOYDS TSB LEASING (NO.1) LIMITED (SOLD)	
LLOYDS TSB LEASING (NO.2) LIMITED	
LLOYDS TSB LEASING (NO.3) LIMITED	
LLOYDS TSB LEASING (NO.4) LIMITED	
LLOYDS TSB LEASING (NO.5) LIMITED	
LLOYDS TSB LEASING (NO.6) LIMITED	
LLOYDS TSB LEASING (NO.7) LIMITED	
LLOYDS TSB LEASING (NO.8) LIMITED	
LLOYDS TSB LEASING LIMITED	
LLOYDS TSB MARITIME LEASING (NO.1) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.10) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.11) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.12) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.13) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.14) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.15) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.16) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.17) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.18) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.19) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.2) LIMITED	

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CHFP010

Company Number

SC073998

Company Name in full

UBERIOR INVESTMENTS PLC

Name

ANDREW JOHN CUMMING

Company Name	Resignation
LLOYDS TSB MARITIME LEASING (NO.3) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.4) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.7) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.8) LIMITED	
LLOYDS TSB MARITIME LEASING (NO.9) LIMITED	
LLOYDS TSB MARITIME LEASING LIMITED	
NELSTAR LEASING CO. LIMITED	21/10/2005
SAVBAN LEASING LIMITED	
SILENTDALE LIMITED	
ST MARY'S COURT INVESTMENTS	
UZES LIMITED	14/10/2005
WATLING LEASING MARCH (1)	13/07/2007
WHITESTAR SECURITIES LIMITED	
WOOD STREET INVESTMENTS LIMITED	30/11/2007
WOOD STREET LEASING LIMITED	