

# 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 form

Notes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

X

Day Month Year † Date of Birth  
0 1 0 5 2 0 0 8 0 1 1 2 1 9 5 8

X

as secretary

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

\* Honours etc

Ceri

Richards

Previous  
surname(s)

Level 7, Bishopsgate Exchange, 155 Bishopsgate

London

Postcode EC2M 3YB

Country

British

† Business  
occupation Accountant

See attached schedule

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

Consent signature

Date 6/5/08

A director, secretary etc must sign the form below

Signed

Date 6/5/08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form  
The contact information that you give will  
be visible to searchers of the public



**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

**Name:** CERI RICHARDS  
**Nationality:** BRITISH  
**Latest Address:** LEVEL 7 BISHOPSGATE EXCHANGE  
155 BISHOPSGATE  
LONDON  
**Postcode** EC2M 3YB  
This is a Service Address

Click [HERE](#) for details of other addresses registered at Companies House for this person

**Date of Birth** 01/12/1958  
**Appointments:** Current 36 / Resigned 10 / Dissolved 0

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To view company details, click on the appropriate company number  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR** **Appointed: 16/12/2003**  
**Occupation:** ACCOUNTANT  
**Company Number:** [03743500](#)  
**Company Name:** UBERIOR INFRASTRUCTURE INVESTMENTS (NO2)  
LIMITED  
Active

**DIRECTOR** **Appointed: 16/12/2003**  
**Occupation:** ACCOUNTANT  
**Company Number:** [SC186247](#)  
**Company Name:** UBERIOR INFRASTRUCTURE INVESTMENTS  
LIMITED  
Active

**DIRECTOR** **Appointed 07/02/2005**  
**Occupation** ACCOUNTANT  
**Company Number** [SC272465](#)  
**Company Name** UBERIOR FUND INVESTMENTS LIMITED  
Active

**DIRECTOR** **Appointed: 03/05/2006**  
**Occupation:** BANKER  
**Company Number:** [05590097](#)  
**Company Name:** CATALYST INVESTMENT HOLDINGS LIMITED  
Active

**DIRECTOR** **Appointed 08/01/2007**  
**Occupation** ACCOUNTANT  
**Company Number:** [SC314241](#)  
**Company Name:** UBERIOR OIL & GAS LIMITED  
Active

**DIRECTOR** **Appointed 13/07/2007**  
**Occupation:** ACCOUNTANT  
**Company Number** [02279167](#)  
**Company Name:** BANK OF SCOTLAND STRUCTURED ASSET  
FINANCE LIMITED  
Active

**DIRECTOR** **Appointed 13/07/2007**  
**Occupation:** ACCOUNTANT

<b>Company Number:</b>	<u>02791468</u>
<b>Company Name:</b>	NORDIC LEASING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 25/09/2007</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number:</b>	<u>04644230</u>
<b>Company Name:</b>	CHARTA LEASING NO 1 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed. 12/10/2007</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number</b>	<u>01898744</u>
<b>Company Name:</b>	CHARTA LEASING NO 2 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 05/11/2007</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number</b>	<u>05262082</u>
<b>Company Name:</b>	BANK OF SCOTLAND LNG LEASING (NO 1) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/11/2007</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number:</b>	<u>04440327</u>
<b>Company Name:</b>	BARENTS LEASING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 05/11/2007</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number</b>	<u>04442281</u>
<b>Company Name:</b>	CHARIOT FINANCE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/11/2007</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number:</b>	<u>04442284</u>
<b>Company Name:</b>	GLOBEAGENT LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/11/2007</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number:</b>	<u>03282710</u>
<b>Company Name:</b>	HALIFAX LEASING (JUNE) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 05/11/2007</b>
<b>Occupation:</b>	ACCOUNTANT
<b>Company Number:</b>	<u>02799754</u>
<b>Company Name:</b>	HALIFAX LEASING (MARCH NO 2) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/11/2007</b>
<b>Occupation</b>	ACCOUNTANT
<b>Company Number:</b>	<u>03283268</u>
<b>Company Name:</b>	HALIFAX LEASING (SEPTEMBER) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 05/11/2007</b>

Occupation: ACCOUNTANT  
Company Number. 05280454  
Company Name: KANTO LEASING LIMITED  
Active

DIRECTOR Appointed: 05/11/2007  
Occupation ACCOUNTANT  
Company Number. 02811272  
Company Name: OCEAN LEASING (JULY) LIMITED  
Active

DIRECTOR Appointed. 05/11/2007  
Occupation. ACCOUNTANT  
Company Number. 02132961  
Company Name: OCEAN LEASING (NO 1) LIMITED  
Active

DIRECTOR Appointed 05/11/2007  
Occupation ACCOUNTANT  
Company Number. 04442266  
Company Name: OCEAN LEASING (NO 2) LIMITED  
Active

DIRECTOR Appointed 05/11/2007  
Occupation ACCOUNTANT  
Company Number. 02799756  
Company Name: OLD BROAD STREET INVESTMENTS (NUMBER 2) LIMITED  
Active

DIRECTOR Appointed 05/11/2007  
Occupation. ACCOUNTANT  
Company Number 02045932  
Company Name. OLD BROAD STREET INVESTMENTS (NUMBER 3) LIMITED  
Active

DIRECTOR Appointed: 05/11/2007  
Occupation: ACCOUNTANT  
Company Number: 04442278  
Company Name: OLD BROAD STREET INVESTMENTS (NUMBER 4) LIMITED  
Active

DIRECTOR Appointed: 05/11/2007  
Occupation: ACCOUNTANT  
Company Number 02799755  
Company Name: OLD BROAD STREET INVESTMENTS LIMITED  
Active

DIRECTOR Appointed: 05/11/2007  
Occupation: ACCOUNTANT  
Company Number: 04442274  
Company Name: OVAL LEASING LIMITED  
Active

DIRECTOR Appointed: 05/11/2007  
Occupation: ACCOUNTANT  
Company Number 02279166

**Company Name:** PACIFIC LEASING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed 05/11/2007  
**Company Number:** ACCOUNTANT  
**Company Name:** 04442275  
PEONY LEASING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed 05/11/2007  
**Company Number:** ACCOUNTANT  
**Company Name:** 02045936  
SEABREEZE LEASING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed 05/11/2007  
**Company Number:** ACCOUNTANT  
**Company Name:** 02791846  
SEADANCE LEASING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed 05/11/2007  
**Company Number:** ACCOUNTANT  
**Company Name:** 04449174  
SEASPIRIT LEASING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed 05/11/2007  
**Company Number:** ACCOUNTANT  
**Company Name:** 04442282  
SEASPRAY LEASING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 05/11/2007  
**Company Number:** ACCOUNTANT  
**Company Name:** 02132953  
SHIBDEN DALE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed 05/11/2007  
**Company Number:** ACCOUNTANT  
**Company Name:** 02677724  
TRANQUILLITY LEASING LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed 05/11/2007  
**Company Number:** ACCOUNTANT  
**Company Name:** SC286372  
UBERIOR CO INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 05/11/2007  
**Company Number:** ACCOUNTANT  
**Company Name:** 01665252  
WARWICK LEASING LIMITED  
Active

<b>DIRECTOR</b>	<b>Appointed 25/01/2008</b>
<b>Occupation</b>	<b>ACCOUNTANT</b>
<b>Company Number:</b>	<u>05493448</u>
<b>Company Name</b>	<b>BANK OF SCOTLAND TRANSPORT FINANCE 1 LIMITED</b>
	Active
 <b>DIRECTOR</b>	 <b>Appointed. 08/06/2000</b>
<b>Occupation</b>	<b>Resigned. 08/06/2004</b>
<b>Company Number:</b>	<b>ACCOUNTANT</b>
<b>Company Name.</b>	<u>02045935</u>
	<b>HALIFAX HOMES LIMITED</b>
	Liquidation
 <b>DIRECTOR</b>	 <b>Appointed 08/06/2000</b>
<b>Occupation</b>	<b>Resigned 12/12/2000</b>
<b>Company Number:</b>	<b>ACCOUNTANT</b>
<b>Company Name:</b>	<u>02161625</u>
	<b>HALIFAX URBAN RENEWAL LIMITED</b>
	Liquidation
 <b>DIRECTOR</b>	 <b>Appointed 09/10/2000</b>
<b>Occupation:</b>	<b>Resigned 01/01/2001</b>
<b>Company Number:</b>	<b>ACCOUNTANT</b>
<b>Company Name</b>	<u>03150620</u>
	<b>STUDIO WAY (BOREHAMWOOD) MANAGEMENT COMPANY LIMITED</b>
	Active
 <b>DIRECTOR</b>	 <b>Appointed. 04/07/2002</b>
<b>Occupation:</b>	<b>Resigned. 15/12/2003</b>
<b>Company Number:</b>	<b>ACCOUNTANT</b>
<b>Company Name.</b>	<u>02045939</u>
	<b>UBERIOR PROPERTIES (2002) LIMITED</b>
	Active
 <b>DIRECTOR</b>	 <b>Appointed 09/10/2002</b>
<b>Occupation.</b>	<b>Resigned. 15/12/2003</b>
<b>Company Number:</b>	<b>ACCOUNTANT</b>
<b>Company Name:</b>	<u>04557263</u>
	<b>UBERIOR PROPERTY MANAGEMENT (2002) LIMITED</b>
	Active
 <b>DIRECTOR</b>	 <b>Appointed 19/12/2003</b>
<b>Occupation.</b>	<b>Resigned 16/08/2007</b>
<b>Company Number.</b>	<b>BANK OFFICIAL</b>
<b>Company Name:</b>	<u>04347564</u>
	<b>PRIMARY PLUS (HOLDINGS) LIMITED</b>
	Active
 <b>DIRECTOR</b>	 <b>Appointed: 27/02/2004</b>
<b>Occupation</b>	<b>Resigned 29/06/2007</b>
<b>Company Number.</b>	<b>BANKER</b>
<b>Company Name:</b>	<u>04180439</u>
	<b>DUDLEY SUMMIT PLC</b>
	Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 27/02/2004**  
**Resigned: 29/06/2007**  
BANKER  
04157362  
SUMMIT HEALTHCARE (DUDLEY) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number**  
**Company Name**

**Appointed: 27/02/2004**  
**Resigned: 29/06/2007**  
BANKER  
04157380  
SUMMIT HOLDINGS (DUDLEY) LIMITED  
Active

**DIRECTOR**  
**Occupation**  
**Company Number**  
**Company Name**

**Appointed 08/06/2000**  
**Resigned: 12/03/2001**  
**Dissolved 05/04/2005**  
ACCOUNTANT  
02476176  
LEEDS DIRECT SERVICES LIMITED  
Dissolved

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