

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

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 1 0 5 2 0 0 8

† Date of
Birth

Day Month Year

2 3 1 0 1 9 6 4

X

as secretary

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

Mr

* Honours etc

Stewart Fraser

Livingston

Previous
surname(s)

86 Murrayfield Gardens

Edinburgh

Postcode EH12 6DQ

Country Scotland

British

† Business
occupation

Banker

See attached schedule

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

Consent signature

Date

12/05/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

J. E. Nielsen

Date

12/5/08

(**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



SCT

20/05/2008

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COMPANIES HOUSE

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

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

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

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

CHFP010

Company Number

SCO73998

Company Name in full

Uberior Investments PLC

Name

Stewart Fraser Livingston

Company Name	Resignation
Bank of Scotland LNG Leasing (No 1) Limited	05/11/2007
Bank of Scotland Structured Asset Finance Limited	05/11/2007
Chariot Finance Limited	05/11/2007
Nordic Leasing Limited	05/11/2007
Oval Leasing Limited	05/11/2007
Pacific Leasing Limited	05/11/2007
Peony Leasing Limited	05/11/2007
SeaBreeze Leasing Limited	05/11/2007
SeaSpirit Leasing Limited	05/11/2007