

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c))

or in bold black capitals

CHFP010

Company Number

Company Name in full

SC073998	3		 		
Uberior	Investments	PLC			

Appointment form

Date of appointment

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)

Month Year Day Month Year Day † Date of 0 1 9 6 2 1 3 1 0 0 0 Please mark the appropriate box If appointment is X as secretary as a director and secretary mark both boxes

Previous

surname(s)

† Business

occupation

* Honours etc

Stewart Fraser

Livingston

86 Murrayfield Gardens

Edinburgh

Scotland Country

Banker

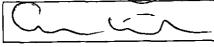
EH12 6DQ

British

See attached schedule

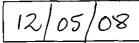
I consent to act as ** director / secretary of the above named company

Consent signature



Date

Postcode



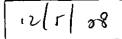
A director, secretary etc must sign the form below

* Voluntary details † Directors only ** Please delete as appropriate

Signed

FE Nieben

Date



Please give the name, address, telephone

should contact if there is any query

number and, if available, a DX number and Exchange of the person Companies House (**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 exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



	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





Please complete in typescript, or in bold black capitals
CHFP010 Company 8

Company Number

List of other directorships Schedule to form 288a

Company	Name	in	full

SC073998	
Uberior Investments	PLC

Name

Stewart Fraser Livingston

Company Name	Resignation
	05/11/2007
Bank of Scotland LNG Leasing (No 1) Limited	1
Bank of Scotland Structured Asset Finance Limited	05/11/2007
Charlot 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
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