



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

Date of appointment Day Month Year
0 1 0 1 2 0 0 1

†Date of Birth Day Month Year
2 6 0 2 1 9 5 1

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT JAMES

Surname

MEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 FIELDEN COURT, MOLLINGTON

Post town

CHESTER

Postcode

CH1 6LS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

14 January 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/1/01

(** 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.



SCT SFVUPXEW 0143
COMPANIES HOUSE 18/01/01

LYSANNE J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

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

Company Number

73998

† Directors only.

† Other directorships

see attached list - 1 further page.

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.

DIRECTORSHIPSAppointed

Bishopscourt Financial Holdings Limited	1.7.94
Britannic Personal Finance Limited	23.7.99
Capital Bank plc	30.9.94
Capital Bank Insurance Services Limited	2.9.88
Capital Bank Mortgages Limited	29.1.96
Capital Bank Pension Trustees Limited	5.10.00
Capital Corporate Finance Limited	3.4.95
Capital Finance Australia Limited	29.8.95
Capital Finance Company Limited	30.6.00
Capital Finance Credit Card Management Limited	30.6.00
Capital Financial Services PLC	30.6.00
Centrica Personal Finance Limited	10.8.88
CHH Holdings PLC	23.6.00
First Retail Finance (Chester) Limited	8.11.95
First Retail Finance Limited	18.10.94
GUS Finance Limited	6.2.98
Keyloan Limited	30.6.00
Membership Services Finance PLC	11.10.90
NWS Trust Limited	30.6.00
Sainsbury's Bank plc	2.9.99
Technology Leasing Corporation Limited	3.4.95
The Mortgage Business PLC	11.10.90

Directorships resigned during the past ten yearsResigned

Britannia Personal Lending Limited	13.10.00
Daewoo Direct Finance Limited	22.11.99
Forthright Finance Limited	7.9.99
International Motors Finance Limited	20.8.98
Leeds Permanent Financial Services Limited	22.11.99
MVI Financial Services Limited	18.11.99
Owen Owen Finance Limited	22.11.99