

## 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

73998

Company Name in full

Uberior Investments PLC

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 4 1 0 2 0 0 2

† Date of  
Birth

Day Month Year  
0 7 0 4 1 9 5 0

X

as secretary

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

NAME \* Style / Title

Mr.

\* Honours etc

FCIBS

Forename(s)

George Edward

Surname

Mitchell

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

4B Essex Road

Post town

Edinburgh

Postcode

EH4 6LE

County / Region

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*George Edward Mitchell*

Date

15th October 2002

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*George Edward Mitchell*

Date

1/11/02

(\*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.

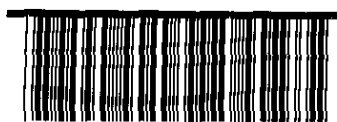
Bank of Scotland, 2nd Floor, New Uberior House,

11 Earl Grey Street, EDINBURGH, EH3 9BN, Scotland

Tel

DX number

DX exchange



SCT S5N6XFNP 0071  
COMPANIES HOUSE 05/11/02

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

**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

73998

Company Name in full

Uberior Investments Plc

Name

George Edward Mitchell

| Company Name   | Resignation |
|--|-------------|
| 1695 Trustees Limited  |             |
| Anglo Caledonian Asset Management Limited                    | 01/12/1998  |
| Arma Developments Limited                                    |             |
| Bank of Scotland Structured Asset Finance Limited            |             |
| BOS (Shared Appreciation Mortgages (Scotland) No. 2) Limited | 23/10/2000  |
| BOS (Shared Appreciation Mortgages (Scotland) No. 3) Limited | 23/10/2000  |
| BOS (Shared Appreciation Mortgages (Scotland) No. 4) Limited | 23/10/2000  |
| BOS (Shared Appreciation Mortgages (Scotland)) Limited       | 23/10/2000  |
| BOS (Shared Appreciation Mortgages) No 1 PLC                 | 23/10/2000  |
| BOS (Shared Appreciation Mortgages) No. 2 PLC                | 23/10/2000  |
| BOS (Shared Appreciation Mortgages) No. 3 PLC                | 23/10/2000  |
| BOS (Shared Appreciation Mortgages) No. 4 PLC                | 23/10/2000  |
| BOS (Shared Appreciation Mortgages) No. 5 PLC                | 23/10/2000  |
| BOS (Shared Appreciation Mortgages) No. 6 PLC                | 23/10/2000  |
| BOS (Shared Appreciation Mortgages) No. 7 PLC                | 23/10/2000  |
| BOS (Shared Appreciation Mortgages) No. 8 PLC                | 23/10/2000  |
| BOS Investments (CBS) Limited                                | 06/02/2002  |
| CENTRICA PERSONAL FINANCE LIMITED                            | 22/09/2000  |
| CHH HOLDINGS PLC   | 23/06/2000  |
| Clifton Court Nursing Home Limited                           | 28/07/1999  |
| First Banking Systems Limited                                | 31/10/2001  |
| Glasgow Harbour Limited                                      |             |
| Halifax Group plc  |             |
| Halifax plc  |             |
| HBOS plc   |             |
| HBOS Treasury Services PLC                                   |             |
| Horizon Capital 2000 Limited                                 | 26/02/2002  |
| Horizon Capital Limited                                      | 28/07/1999  |
| Horizon Capital Limited                                      | 18/03/2002  |
| Ocean Terminal Developments Limited                          |             |

## List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

73998

Company Name in full

Uberior Investments Plc

Name

George Edward Mitchell

| Company Name                                     | Resignation |
|--|-------------|
| Ocean Terminal Limited                           |             |
| Ocean Terminal Services Limited                  |             |
| Robertson Avenue Investments Limited             | 06/02/2002  |
| SAINSBURY'S BANK PLC                             | 21/01/2002  |
| Scottish Financial Enterprise                    |             |
| The British Linen Company Limited                |             |
| The Governor and Company of the Bank of Scotland |             |