



SECRETARIAT

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 0 9 0 9 1 9 5 0

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

COLIN

Surname

MATTHEW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

"WESTWOOD", GLEDHOW WOOD, THE CHASE

Post town

KINGSWOOD

Postcode

KT20 6JQ

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

3.1.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/01/01

(** 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.

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

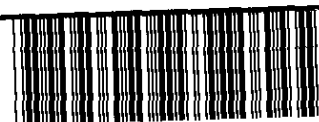
Tel 0131 243 5522

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



SCT SFVUOXEV 0144
COMPANIES HOUSE 18/01/01

Company Number

73998

† Directors only.

† Other directorships

See attachment - 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.

DIRECTORSHIPS:Appointed

The Governor and Company of the Bank of Scotland	1.5.00
Bank of Wales PLC	16.12.99
Capital Bank plc	1.9.97
Capital Finance Australia Limited	29.3.00
RFS Limited	3.3.00
SFE Investments PLC	18.7.96
St. James Gate Property Investments Limited	9.8.96
Bank of Scotland (Ireland) Limited (formerly Equity Bank Limited)	24.9.99
Hill Hire plc	2.2.00
Uberior Investments PLC	1.1.2001
Uberior Trading Limited	1.1.2001

Directorships resigned during the past ten yearsResigned

Bank of Scotland Treasury Services PLC	31.8.97
Bank of Scotland (International) Australia Limited	12.9.97
Bank of Scotland (Forex Netting) Ltd.	12.9.97
Scotland International Finance	22.9.97
Scotland International Finance No. 2 BV	22.9.97
Above Bar (Southampton) Ltd.	31.1.94
CRESTCo Limited	14.5.97
Englefield Hotel Ltd.	31.1.94
Underwriting Property Services Ltd.	31.1.94
Kellock Ventures Ltd.	7.12.93
Dorian Bank SA	5.93
Uberior Properties Limited	30.4.99