



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))

Company Number 84451

Company Name in full Uberior Nominees (Lionbrook Property Fund No. 1) Limited



SCT \*S5I014U2\* 138  
COMPANIES HOUSE 27/03/98

Date of appointment Day Month Year 17 03 98  
†Date of Birth Day Month Year 09 10 54

### Appointment form

Appointment as director ☒ 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) RICHARD ALEXANDER

Surname ANDERSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 48 WEST SQUARE

Post town LONDON

Postcode SE11 4SP

County / Region

Country

†Nationality BRITISH

†Business occupation BANKER

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

24/3/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24/3/98

\*\* Please delete as appropriate.

(\*\* 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.

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, MIDLOTHIAN, 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, CF4 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