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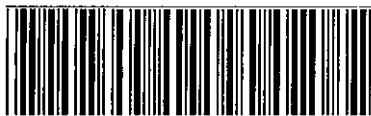
Please complete in typescript,
or in bold black capitals.

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 *SMYJEHD3* 1287
COMPANIES HOUSE 21/06/99

IAN

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	26	05	99		18	10	50

Appointment form

☒ as director

☐ as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT IAN

Surname

HOUSTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WINKFORD LODGE
CHURCH LANE

Post town

WITLEY

Postcode

GU8 5PR

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

BARING, HOUSTON & SAUNDERS GROUP LIMITED

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

Consent signature

Robert I. Houston

Date

26/5/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/6/99

**Please delete as appropriate

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.

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Nabarro Nathanson
50 Stratton Street
London
W1X 6NX

Tel 0171 4939933

DX number 77

DX exchange London Chancery

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

Company Number

84451

† Directors only.

† Other directorships

BARING, HOUSTON & SAUNDERS LIMITED

BARING, HOUSTON & SAUNDERS (INVESTMENT MANAGEMENT)

LIMITED

BARING, HOUSTON & SAUNDERS (FUND MANAGERS) LIMITED

BARING, HOUSTON & SAUNDERS (PROPERTY MANAGERS) LIMITED

BARING, HOUSTON & SAUNDERS (GENERAL PARTNER) LTD.

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 preceded 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.