



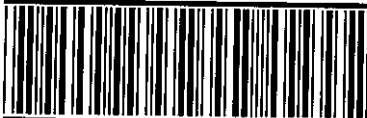
Please complete in typescript,
or in bold black capitals

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 *SYOBAZDB* 141
COMPANIES HOUSE 24/09/97

Appointment form

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)

ROBIN KEAN

Surname

MCLEAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 BREDON ROAD

Post town

WOKINGHAM

Postcode

RG41 1HW

County / Region

BERKSHIRE

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

None

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

Consent signature

Date

19.9.97

* Voluntary details.
† Directors only.

A director / secretary etc must sign the form below.

Signed

Date

19 SEP 1997

** 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, 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