



Please complete in typescript,
or in bold black capitals

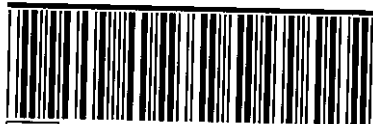
288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

91

Company Number 84451

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



SCT *SYJPZZ84* 1290
COMPANIES HOUSE 19/09/97

Date of appointment Day Month Year 1 9 97 †Date of Birth Day Month Year 14 05 46

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)

IAIN WILLIAM ST.CLAIR

Surname

SCOTT

Previous Forename(s)

Previous Surname(s)

Usual residential address

22 BRAMDEAN RISE

Post town

EDINBURGH

Postcode

EH10 6JR

County / Region

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

Iain Scott

Date

1.9.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Iain Scott

Director

Date

11/9/97

** 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

MR. IAIN WILLIAM ST. CLAIR SCOTT, CA, FCIBS

DIRECTORSHIPS:

Uberior Insurance Limited
Anglo Caledonian Asset Management Ltd.
Bank of Scotland Treasury Services PLC
Bank of Wales PLC
Bank of Western Australia Limited
BOS Holdings (New Zealand) Limited
BOS International (Australia) Ltd.
BOS (Shared Appreciation Mortgages) No. 1 PLC
BOS (Shared Appreciation Mortgages) No. 2 PLC
BOS (Shared Appreciation Mortgages) No. 3 PLC
BOS (Shared Appreciation Mortgages) No. 4 PLC
BOS (Shared Appreciation Mortgages (Scotland)) Limited
BOS (Shared Appreciation Mortgages (Scotland) No. 2) Limited
Countrywide Banking Corporation Limited
NWS BANK plc
Scottish Western Australia Holdings Pty. Limited
Uberior Trading Limited
Uberior Investments PLC

Bank of Scotland Crowe Nominees Limited
Bank of Scotland Edinburgh Nominees Limited
Bank of Scotland Dundee Nominees Limited
Bank of Scotland London Nominees Limited
Bank of Scotland Piccadilly Nominees Limited
Bank of Scotland Central Nominees Limited
St. Vincent Nominees Limited
London Nominees Union Bank of Scotland Limited
George Street Edinburgh Bank of Scotland Nominees Limited
Regent Bank of Scotland Nominees Limited
Uberior Nominees Limited
Uberior Trustees Limited
Bank of Scotland Brit Nominees Limited
Bank of Scotland Cox Nominees Limited
Bank of Scotland Nominees (Unit Trusts) Limited
Bank of Scotland Nominees (Save & Prosper) Limited
Bank of Scotland S.P. Nominees Limited
Bank of Scotland Threadneedle Street Nominees Limited
Bank of Scotland Nominees (Stenhouse) Limited
Bankscot Britoil Pensions Nominees Limited
Bank of Scotland West End London Nominees Limited
The British Linen Bank London Nominees Limited
The British Linen Bank Glasgow Nominees Limited
Bank of Scotland (Stanlife) London Nominees Limited
/.....

MR. IAIN WILLIAM ST. CLAIR SCOTT, CA, FCIBS (contd.)

London Uberior (SLIF) Nominees Limited
Stanbos Pension Funds Nominees Limited
BOSUN Standard Life Nominees Limited
Uberior Nominees (Lilliput P.U.T.) Limited
1695 Trustees Limited
London Uberior Dunedin Nominees Limited
London Uberior (L.A.S. Group) Nominees Limited
Bank of Scotland (B.G.S.) Nominees Limited
Bank of Scotland (P.E.P.) Nominees Limited
Uberior Nominees (Gulliver D.P.U.T.) Limited
Regent Bank of Scotland Property Nominees Limited
Uberior Nominees (SWIFT BPUT) Ltd.
Bank of Scotland Finsbury Underwriting Investments Nominees Limited
Bank of Scotland Syndicate Capital Nominees Limited
Courtaulds C.I.F. Nominees Limited

Directorships resigned during the past 5 years

Resigned

Bank of Scotland Fund Managers (Jersey) Limited	10.4.97
Bank of Scotland Offshore Investment Funds Limited	10.4.97
Bank of Scotland Insurance Services Limited	1.4.97
President, The Watsonian Club	23.10.96
Countrywide Banking Corporation Limited	27.8.96
Bruntsfield Links Golfing Society Limited	31.3.95
Halifax Credit Card Limited	31.3.95
Resigned as Chairman of HCCL	26.8.94
Bank of Scotland Computer Services Limited	1.3.94
BOS Printing & Stationery Company Limited	1.3.94
Bank of Scotland Independent Financial Advisers Limited	8.97
Blair, Oliver & Scott Limited	8.97