



Please complete in typescript,
or in bold black capitals

288a

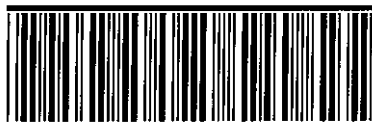
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

84451

Company Name in full

Uberior Nominees (Lionbrook Property Fund No. 1) Limited



SCT *SZF2305G* 162
COMPANIES HOUSE 09/10/97

Date of
pointment

Day Month Year
12 09 97

†Date of Birth

Day Month Year

Appointment
form

Appointment as director

☐

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

MS

*Honours etc

Forename(s)

LESLEY

Surname

SUTTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 CLUFFLAT BRAE

Post town

SOUTH QUEENSFERRY

Postcode

EH30 9YQ

County / Region

WEST LOTHIAN

Country

SCOTLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

L Sutton

Date

29/9/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Steven W. Christie

Date

29/9/97

** 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