

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC235067

Company Name in full

Uberior Ventures Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	Day	Month	Year
2	8	2002	1	9	07

† Date of Birth

as secretary

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

NAME * Style / Title

Mr.

* Honours etc

Forename(s)

Peter Joseph

Surname

Cummings

Previous forename(s)

Previous surname(s)

Usual residential address

Glen View, 6 Barloan Crescent

Post town

Dumbarton

Postcode

G82 2AT

County / Region

Dunbartonshire

Country

Scotland

† Nationality

British

† Business occupation

Bank Official

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten Signature]

Date

29/8/02

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

29/8/02

(*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.

Bank of Scotland, 2nd Floor, New Uberior House,

11 Earl Grey Street, EDINBURGH, EH3 9BN, Scotland

Tel

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, CF14 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

SC235067

† Directors only.

† Other directorships

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 succeeded 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

SC235067

Company Name in full

Uberior Ventures Limited

Name

Peter Joseph Cummings

Company Name	Resignation
Kenmore Active Value Limited	
Kier Developments Limited	
Ledge 563 Limited	
Linden Homes Surrey Limited	
Mallhall Limited	
Midmint Limited	
MM&S (2860) Limited	
Moorfield (Atlantic Point) Limited	
Moorfield (Atlantic Point) Management Limited	
Morrison Outlets (Rathdowney) Limited	
Morrison Property Aberdeen Limited	15/12/2000
Morrison Property Halifax Limited	15/12/2000
Morrison Property Holdings Limited	15/12/2000
Morrison Property Solutions (Birmingham Children's Hospital) Limited	
Ocean Terminal Limited	
Sapphire Retail Fund Limited	
Scarborough Property Company plc	31/07/2000
Summit Finance (Wishaw) Limited	
Summit Finance (Wishaw) plc	
Summit Healthcare (Wishaw) Limited	
Summit Holdings (Wishaw) Limited	
Tweed Investments Limited	
Uberior Infrastructure Investments (No 2) Limited	
Uberior Infrastructure Investments Limited	
Uberior Investments PLC	
Uberior Trading Limited	
UK Retail Portfolio I Limited	