

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

Day	Month	Year	Day	Month	Year
2	8	0	8	2	0
0	8	2	0	6	1

† Date of
Birth

☒ as secretary

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Pauline Anne

Surname

Bradley

Previous
forename(s)

Previous
surname(s)

Usual residential
address

3/1 12 Kingsborough Gate, Hyndland

Post town

Glasgow

Postcode

G12 9JZ

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

P Bradley

Date

03/09/2002

A director, secretary etc must sign the form below.

Signed

J. Mac

Date

3/9/02

(**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
for companies registered in England and Wales

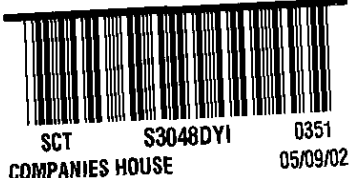
DX 33050 Cardiff

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.

DIRECTORSHIPS

Pauline Anne Bradley
Flat 3/1
12 Kingsborough Gate
Hyndland
Glasgow
G12 9JZ
DOB 29/06/61

NI No : WL 42 18 49 C
Centre 1 Tax Office, Queensway House, East Kilbride, G79 1AA
Tax Ref. No. 961/20/S

<u>Company</u>	<u>Date Appointed</u>
Absolute Forbury Limited	24/07/2000
Absolute Property Limited	22/08/2000
Absolute Swindon Limited	22/08/2000
Banner Chilbolton Limited	11/02/2002
Banner Salters Limited	11/02/2002
Banner SPV Limited	11/02/2002
Cala Land Investment Ltd	28/03/2002
Clydeside Investment Properties Limited	25/02/2000
Dom@in Blackweir Terrace Limited	21/12/2001
Domain Hanover Mills Limited	09/01/2002
Domain Limited	04/07/2001
Domain Navigation Road Limited	01/11/2001
Domain North Road Limited	04/07/2001
Domain North Road Management Limited	11/01/2002
Dunwilco (939) Limited	22/01/2002
Dunwilco (940) Limited	22/01/2002
Elphinstone Halls Development Limited	12/04/2000
Elphinstone Halls Investment Limited	12/04/2000
Elphinstone Halls Limited	12/04/2000
Fairview Ventures Ltd (DMWSL 359 Limited)	27/03/2002
Frogmore Residential Limited	22/06/2002
Fusion (Worthing) Ltd (Wyncote (Worthing) Limited)	16/04/2002
Fusion Carmarthen Limited	03/04/2002
Fusion Securities Limited	23/07/2001
Highfield Properties (Holdings) Ltd	06/02/2002
Highfield Properties (No 1) Limited	06/02/2002
Highfield Properties (No 2) Limited	06/02/2002
Highfield Properties (No 3) Limited	06/02/2002
JLPBS Garrard Limited	30/11/2000
Kier Developments Limited	12/04/2002
Ledge 563 Limited	04/04/2001
Manor Kingdom Developments Limited	28/02/2001
Midmint Limited	07/03/2001
Moorfield (Atlantic Point) Limited	04/07/2001
Moorfield (Atlantic Point) Management Limited	04/07/2001
Morrison Outlets (Rathdowney) Limited (Irish Co.)	
Newburn Riverside Limited (Dunwilco (857) Ltd)	
Ocean Terminal Developments Limited	22/07/1999
Ocean Terminal Limited	23/12/1998
Ocean Terminal Restaurants Limited	25/02/2000
Ocean Terminal Services Limited	22/07/1999
Octagon (Richmond) Ltd	31/05/2002
Pacific Shelf 1047 Limited (Padlock)	23/07/2001

Pacific Shelf 1055 Limited (Padlock)	23/07/2001
Quail (Ashford) Limited	22/01/2002
Quail (Chesterfield) Limited	22/01/2002
Quail (County Square) Limited	22/01/2002
Quail (Durham) Limited	22/01/2002
Quail (Millburngate) Limited	22/01/2002
Quail (Swansgate) Limited	22/01/2002
Quail (The Galleries) Limited	22/01/2002
Quail (The Pavements) Limited	22/01/2002
Quail (Wellingborough) Limited	22/01/2002
Quail (Wigan) Limited	22/01/2002
Sapphire (Burnley) Nominee Limited	16/11/2001
Sapphire (Cardiff) (No. 2) Nominee Limited	16/11/2001
Sapphire (Cardiff) Nominee Limited	16/11/2001
Sapphire (Harlow) (No. 2) Nominee Limited	16/11/2001
Sapphire (High Wycombe) (No. 2) Nominee Limited	16/11/2001
Sapphire (High Wycombe) Nominee Limited	16/11/2001
Sapphire Retail Fund Limited	16/11/2001
Sapphire. (Burnley) (No. 2) Nominee Limited	16/11/2001
Sapphire. (Harlow) Nominee Limited	16/11/2001
Sir Rocco Forte & Family (Luxury Hotels) Ltd	
Sundridge Park Management Centre Ltd	11/06/2001
Teesland Property Company (Northern) Limited (TPCNL)	14/09/2001
Tweed Investments Limited	07/03/2001
Tyne Limited	05/07/2001
UK Retail Portfolio I Limited	14/03/2001

<u>Company</u>	<u>Date of Resignation</u>
Balmoral Hotel Edinburgh Limited	
Balmoral Hotel Property Limited	
Horizon Capital Limited	07/07/2000
KE Project Limited	05/02/2001
LH Project Limited	05/02/2001
Milestone Property Limited	
New Tollcross Limited	
Riclab Limited	01/06/2001
Robertson Health (New Craigs) Limited	05/03/2001
Robertson Health (New Craigs) Holdings Limited	05/03/2001
Sterling Teesland Limited	28/03/2002
Teesland Development Company (Northern) Limited	
Teesland Development Company (Glasgow) Limited	
Teesland Investment Company Limited	