



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3315488

Company Name in full Priority Sites Investments Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	3	06	2	0	03

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Keith Martin

Surname

Howell

Previous Forename(s)

Previous Surname

Usual residential address

Lynehurst

Carlops Road

Post town

West Linton

Postcode

EH46 7DS

County / Region

Peeblesshire

Country

Scotland

† Nationality

British

† Business occupation

Company Director/Consultant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Keith Howell

Date

13.6.03

A director, secretary etc must sign the form below.

Signed

Keith Howell

Date

13-6-03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

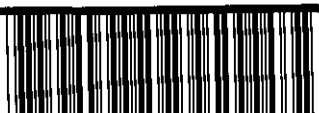
* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Mrs A U Moriarty
The Royal Bank of Scotland Group plc
Group Secretary's Department
2nd Floor, 1 Princes Street
London EC2R 8PB



A08
COMPANIES HOUSE

0873
20/06/03

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**3315488**

† Directors only.

† Other directorships

Current Directorships for Keith Martin Howell**Arrayjet Limited****CXR Biosciences Limited****Good Practice Limited****Turning Point Scotland Limited****Turning Point Scotland Services Limited****Wallace Whittle Limited****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.

Past Directorships for Keith Martin Howell**Alexander Morrison (Builders) Limited (03-Feb-2000)****Cala-Morrison Residential Limited (03-Feb-2000)****Chester (1995) Limited (03-Feb-2000)****Deva Sealand Limited (03-Feb-2000)****Geogress Estates (Greeba Road) Limited (03-Feb-2000)****Geogress Estates (Greeba Road) Limited (03-Feb-2000)****Gogola 23 Limited (03-Feb-2000)****McCormick Properties (23-Jul-2002)****Morco 2 Limited (03-Feb-2000)****Morco One Limited (03-Feb-2000)****Morrison (Newco. 1) Limited (03-Feb-2000)****Morrison (Newco. 2) Limited (03-Feb-2000)****Morrison (One) Limited (03-Feb-2000)****Morrison Biggs Wall Limited (03-Feb-2000)****Morrison Building Limited (03-Feb-2000)****Morrison Caspian Limited (03-Feb-2000)****Morrison Civil Engineering Limited (03-Feb-2000)****Morrison Construction Group plc (03-Feb-2000)****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.

Company Number**3315488**

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Morrison Construction Limited (03-Feb-2000)**Morrison Developments Finance Limited (03-Feb-2000)****Morrison Developments Limited (03-Feb-2000)****Morrison Education Limited (03-Feb-2000)****Morrison Environmental Limited (03-Feb-2000)****Morrison Forth (Kirkcaldy) Limited (03-Feb-2000)****Morrison Group Limited (03-Feb-2000)****Morrison Holdings Limited (03-Feb-2000)****Morrison Homes Limited (03-Feb-2000)****Morrison Infrastructure Development Limited (03-Feb-2000)****Morrison International Construction Limited (03-Feb-2000)****Morrison International Developments Limited (03-Feb-2000)****Morrison International Limited (03-Feb-2000)****Morrison Land Investments Limited (03-Feb-2000)****Morrison Leisure Developments Limited (03-Feb-2000)****Morrison Lema Homes Limited (03-Feb-2000)****Morrison Limited (03-Feb-2000)****Morrison Plant Limited (03-Feb-2000)****Morrison Property Development Limited (03-Feb-2000)****Morrison Property Investments Limited (03-Feb-2000)****Morrison Residential Development Limited (03-Feb-2000)****Morrison Residential Investments Limited (03-Feb-2000)****Morrison RSA Limited (03-Feb-2000)****Morrison Shand Construction Limited (03-Feb-2000)****Morrison Utility and Facilities Management Limited (03-Feb-2000)****Morrison Ventures Limited (03-Feb-2000)****Morrison Water (Tay) Limited (03-Feb-2000)**

Company Number**3315488**

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† Other directorships

Morrison Water Limited (03-Feb-2000)**Ostrovsky Square Limited (03-Feb-2000)****Rennie's Lock Limited (03-Feb-2000)****Shand Construction Limited (03-Feb-2000)****Valuetype Limited (03-Feb-2000)****NOTES**

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