



288a

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.

CHFP055

Company Number SC222440

Company Name in full UPP (Aberdeen) Limited

Date of appointment
Day Month Year Day Month Year
1 4 0 9 2 0 0 1 †Date of Birth 2 4 0 5 1 9 5 0

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

Mr

*Honours etc

Forename(s)

Christopher James

Surname

Elliott

Previous
Forename(s)

Previous
Surname

Usual residential
address

29 Kippington Road

Post town

Sevenoaks

Postcode

TN13 2LJ

County / Region

Kent

Country

England

† Nationality

British

†Business
occupation

Venture Capitalist

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

14 09 01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 09 01

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

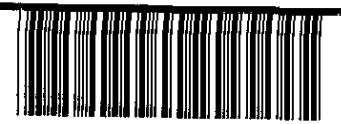
* Voluntary details.

† 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

Jarvis Secretaries Limited
Frogmore Park
Watton-at-Stone
Hertfordshire
SG14 3RU



SCT SQSKV582 0008
COMPANIES HOUSE 26/10/01

Form revised July 1998

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

Christopher James Elliott

D.O.B.: 24 May 1950

Residential Address: 29 Kippington Road, Sevenoaks, Kent TN13 2LJ

Current Directorships

Barclays Capital Finance Limited

Barclays Directors Limited

Barclays Industrial Development Limited

Barclays Industrial Investments Limited

Barclays Infrastructure Limited

Barclays Private Equity Limited

Barclays PVLP Partner Limited

Barclays Special Partner Limited

BUKIF Management Limited

Clink Street Nominees Limited

Octagon Healthcare Holdings (Norwich) Limited

Octagon Healthcare Limited

Investors in Infrastructure Limited

Endeavour SCH Holdings Limited

Endeavour SCH PLC

UPP Manchester Student Village Ltd

UPP Manchester Holdings Ltd

UPP (Reading) Limited

UPP (Plymouth) Limited

UPP (Plymouth Two) Limited

Prime Public Partnerships Limited

Prime Public Partnerships 2000 Limited

Prime Public Partnerships (Holdings) Limited

Severn River Crossing Plc

Alert Communications (Holdings) Limited

Alert Communications Limited

UPP (RNCM) Limited

UPP (RNCM) Holdings Limited

Wirral Schools Investment Company Limited

Wirral Schools Services Limited

Kirklees Schools Investment Company Limited

Kirklees Schools Services Limited

Barclays European Infrastructure Fund

Precis (2008) Limited