

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

794936

Company Name in full

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED

Changes of particulars form*Complete in all cases*

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 0 | 0 | 2 | 2 | 0 |
| | | | | 0 | 5 |

Name * Style / Title

Mr

* Honours etc

Forename(s)

ANDREW CHARLES

Surname

FREPP

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 3 | 1 | 1 | 1 | 9 | 6 | 3 |

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

30 ORCHARDHEAD ROAD

Post town

EDINBURGH

County / Region

UNITED KINGDOM

Postcode

EH16 6HN

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Shona Dawling

Date

11/2/05

ASSISTANT
(**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.

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JOHN BRETT, EDINBURGH ONE, MORRISON STREET,

EDINBURGH, EH3 8BE, United Kingdom

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 EdinburghEDI
COMPANIES HOUSE0150
15/03/05