SECRETARIAT

Please complete in typescript, or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary *(NOT for appointment (use Form 288a) or resignation (use Form 288b))*

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): 12 07 2000

Name

*Style / Title: MR *Honours etc:

Forename(s): MICHAEL DAVID

Surname: ROSS

† Date of birth (Day Month Year): 09 07 1946

Change of name *(enter new name)* Forename(s):

Surname:

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

Post town:

County / Region: Postcode:

Country:

Other change *(please specify)* SEE ATTACHED

A serving director, secretary etc must sign the form below.

Signed **Date** 12TH JULY, 2000

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

* Voluntary details.
† Directors only
**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.

MR. S.J. HOPKINS
71 LOMBARD STREET, LONDON, EC3P 3BS
Tel 020 7356 2034
DX number DX exchange

A6EL28AJ
A10 0691
COMPANIES HOUSE 18/07/00

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**

Form revised July 1998

CHANGE OF DETAILS FOR MICHAEL DAVID ROSS
COMPANY NUMBER – 794936

Notice received that Mr. M.D. Ross, a director of the company, has ceased to be a director of PASS Loans Limited, PASS Review Limited and Pension Advisers Support System Limited.

12/07/2000
Sg/keep288doc