



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP029

Company Number 794936

Company Name in full SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED

Appointment formDate of appointment
Day Month Year
3 0 0 6 2 0 0 0†Date of Birth
Day Month Year
0 9 0 7 1 9 4 6Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s) MICHAEL DAVID

Surname ROSS

Previous Forename(s)

Previous Surname(s)

Usual residential address

GLEN TARRA, 8 COMISTON RISE

Post town EDINBURGH

Postcode EH10 6HQ

County / Region MIDLOTHIAN

Country SCOTLAND

†Nationality BRITISH

†Business occupation LIFE ASSURANCE CO. CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7 July 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11 July 2000

(** 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.

MR. S.J. HOPKINS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 2034

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 EdinburghA41
COMPANIES HOUSE0519
13/07/00

Company Number 794936

† Directors only.

† Other directorships

DALROAD 1 PLC

DIRECT LINE LIFE HOLDINGS LIMITED

DIRECT LINE LIFE INSURANCE COMPANY LIMITED

DIRECT LINE UNIT TRUSTS LIMITED

HILL SAMUEL ASSET MANAGEMENT INTERNATIONAL LIMITED

LLOYDS TSB BANK PLC

LLOYDS TSB GENERAL INSURANCE HOLDINGS LIMITED

LLOYDS TSB GENERAL INSURANCE LIMITED

LLOYDS TSB GROUP PLC

PASS LOANS LIMITED

PASS REVIEW LIMITED

PENSION ADVISERS SUPPORT SYSTEM LIMITED

PENSIONS MANAGEMENT (S.W.F.) LIMITED

SCOTTISH FINANCIAL ENTERPRISE

SCOTTISH WIDOWS (PORT HAMILTON) LIMITED

SCOTTISH WIDOWS ANNUITIES LIMITED

SCOTTISH WIDOWS BANK PLC

SCOTTISH WIDOWS FINANCIAL SERVICES HOLDINGS LIMITED

SCOTTISH WIDOWS FUND MANAGEMENT LIMITED

SCOTTISH WIDOWS GROUP 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.

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 794936

† Directors only.

† Other directorships

SCOTTISH WIDOWS HOLDINGS LIMITED

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP GROUP LIMITED

SCOTTISH WIDOWS PLC

SCOTTISH WIDOWS PROPERTY MANAGEMENT LIMITED

SCOTTISH WIDOWS SERVICES LIMITED

SCOTTISH WIDOWS TRUSTEES LIMITED

SCOTTISH WIDOWS UNIT FUNDS LIMITED

SCOTTISH WIDOWS' FUND AND LIFE ASSURANCE SOCIETY

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