

Please complete in typescript, or in bold black capitals.

Form revised July 1998

CHFP029

288c

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

| Co | mpany Number | 794936 | | |
|---|----------------------|---|-----------------------|---------------|
| Company Name in full | | SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED | | |
| | | | | |
| | | | Day Month | Year |
| hanges of o | omplete in all cases | Date of change of particulars | 1 1 0 7 | 2 0 0 0 |
| orm _{Nam} | e *Style / Title | MR. | *Honours etc | |
| | Forename(s) | IAIN ALEXANDER | | |
| | Surname | REID | | |
| | | Day Month Year | | |
| | † Date of birth | 1 7 0 5 1 9 6 2 | | |
| ange of name (enter ne | w name) Forename(s) | | | |
| | Surname | | | |
| hange of usual residential address | | | | |
| | Post town | | | |
| | County / Region | | Postcode | е |
| | Country | | <u> </u> | |
| ther change (please specify) | | SEE ATTACHED | | |
| | | A serving director, secretary | etc must sign the | form below. |
| oluntary details. irectors only elete as appropriate. | Signed | 8.J. U.L. | Date | 12/7/00 |
| lease give the name, address | | (** director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| lease give the name, address, lephone number and, if available, DX number and Exchange of e person Companies House should ontact if there is any query. | | MR. S.J. HOPKINS | | |
| | | SECRETARY'S DEPARTMENT, 71 LOMBARD STREET, | | |
| | | LONDON, EC3P 3BS Tel 020 7356 2034 | | |
| | | DX number [| DX number DX exchange | |
| A03 *A321Q853* 0276 COMPANIES HOUSE 13/07/00 | | 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 Cardiffor companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB | | |

for companies registered in Scotland

DX 235 Edinburgh

CHANGE OF DETAILS FOR IAIN ALEXANDER REID COMPANY NUMBER - 794936

Notice received that Mr. I.A. Reid, a director of the company, has ceased to be a director of Tesco Personal Finance Life Limited and Tesco Personal Finance Investments Limited.