

Please complete in typescript, or in bold black capitals.

A22
COMPANIES HOUSE

Form revised July 1998

0381 12/04/02

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

288c

| CHFP029  |      | 288a) or resignation (use Form 288b))  |  |                               |
|--|------|--|--|-------------------------------|
|  | Comp | oany Number  | 794936   |                               |
| Company Name in full   |      | SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LIMITED   |  |                               |
|  |      |  |  |                               |
|  |      |  | _  | Day Month Year                |
| Changes<br>particula   |      | lete in all cases  | Date of change of particulars  | 2   6   0   3   2   0   0   2 |
| form   | Name | *Style / Title   | MR. *  | Honours etc                   |
|  |      | Forename(s)  | WILLIAM HILL   |                               |
| Surname<br>† Date of birth   |      | MAIN   |  |                               |
|  |      | Day Month Year   |  |                               |
|  |      | 2   5   1   1   9   4   3  |  |                               |
| Change of name (enter new name) Forename(s)  |      |  | N/A  |                               |
| Surname  |      |  |  |                               |
| Change of usual residential address (enter new address)                                      |      |  | N/A  |                               |
|  |      | Post town  |  |                               |
| County / Region  |      |  | Postcode   |                               |
|  |      | Country  |  |                               |
| Other change   |      | (please specify)   | SEE ATTACHED SHEET   |                               |
|  |      |  | A serving director, secretary etc  | must sign the form below.     |
| * Voluntary details.<br>† Directors only<br>**Delete as appropria                            | ıte. | Signed   | Mauso  | Date 9/4/02                   |
|  |      | (** director / secretary / administrator / administrative receiver / receiver manager / receiver). |  |                               |
| Please give the name, address, telephone number and, if available,                           |      | MRS. A.J. TALBOT C/O SHARON O'CONNOR,  |  |                               |
| a DX number and Exchange of the person Companies House should contact if there is any query. |      |  | SECRETARY'S DEPARTMENT, 71 LOMBARD STREET,   |                               |
|  |      |  | LONDON EC3P 3BS Tel 020 7356 1034  |                               |
|  |      |  | 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

## CHANGE OF DETAILS FOR MR. WILLIAM HILL MAIN COMPANY NUMBER - 794936

Notice received that Mr. W.H. Main, a director of the company has been appointed a director of Edinburgh Festival Society and Edinburgh Festival Centre Limited.