

Please complete in typescript, or in bold black capitals.

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form

CHFP029			288a) or resig	ination (use	Form 288b))	
	Com	pany Number	1629925			
C	ompar	ny Name în full	SCOTTISH WIDOWS UNIT TRUST MANAGERS LIMITED			
Changes of	Com	iplete in all cases	Date of change of particulars	Day Month		
particulars form	Name	*Style / Title	MR.	*Honours etc		
		Forename(s)	RONALD JAMES	····		_
		Surname	WHATFORD			
		† Date of birth	Day Month Year 3 0 0 9 1 9 4 8	В		1
Change of name (enter new name) Forename(s)						
Surname						_
Change of usual residential address †† (enter new address)						=
††Tick this box if the	•	Post town				=
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198	. m	County / Region		Postco	ode	
	L	Country				
	5	Other change (please specify)	SEE ATTACHED			
			A serving director, secretar	y etc must sign th	ne form below.	
* Voluntary details. † Directors only **Delete as appropriate.		Signed	Tworch	Dat	11/2/04	
			(** XirecXir / secretary / adXinistrXi	or / administrative receiver	/ reiXiver Xana Xr / riXeiXx)	_
you if there is a query on the form. The			TRACEY NICHOLLS			
			69 MORRISON STREET			
			EDINBURGH, EH3 8YF	Tel		
			DX number	DX exchange		
			When you have completed a Registrar of Companies at: Companies House, Crown	•		

25/02/04 *A180450U* 0484

COMPANIES HOUSE 17/02/04 for companies registered in Scotland

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form April 2002

DX 235 Edinburgh

CHANGE OF DETAILS FOR MR. RONALD JAMES WHATFORD COMPANY NUMBER - 1629925

Notice received that Mr. Ronald James Whatford, a director of the company, has ceased to be a director of BACS Limited.