

Please complete in typescript,
or in bold black capitals. (NC

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFPUZ9		oi particulais (use Foriii 2000))	
	Company Number	SC01827	
С	ompany Name in full	Securities Trust of Scotland plc	
Date of to	ermination of appointment	Day Month Year 3 1 0 3 2 0 0 5	
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME *Style / Title	Mr *Honours etc	
Please insert details as previously notified to Companies Hou	Forename(s)	Michael John	
	Surname	Walker	
	[†] Date of Birth	Day Month Year 2 3 1 0 1 9 5 2	
Voluntary details.	Signed	A serving director, secretary etc must sign the form below. Litt Cyara Date 31/3/2005	
Directors only. * Delete as appropri	ate ive to give any contac	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be wisible to provide the public service of the publi		J Wynne	
		Martin Currie, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2ES.	
		Tel 0131 479 4886	
		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 or LP - 4 Edinburgh

COMPANIES HOUSE

01/04/05