



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC001827

Company Name in full

SECURITIES TRUST OF SCOTLAND PLC



F288A018

Date of appointment Day Month Year 16 08 95 †Date of Birth Day Month Year 12 08 37

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

Mr.

*Honours etc

CA

Forename(s)

ROBERT PETER WHARTON MILLAR

Surname

MILLAR

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

MAINS OF ORTON

Post town

BY FOLCHABERS

Postcode

IV32 7QE

County / Region

MORAY

Country

SCOTLAND, UK

†Nationality

BRITISH

†Business occupation

INVESTMENT RESEARCH

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

R. P. Wharton

Date

SEPTEMBER 12th 1995

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Gail Patterson

Date

15 SEPT '95

** Please delete as appropriate

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.

* a director / secretary / administrator / administrative receiver / receiver manager / receiver

GAIL PATTERSON, MARTIN CURRIE INVESTMENT

MANAGEMENT LTD, SAUTRE COURT, 20 CASTLE

TERR, EDINBURGH Tel 0131 229 5252 Ex 4694

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, CF4 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 Edinburgh



SCT *SBNIDEXW* 129
COMPANIES HOUSE 19/09/95

Form revised March 1995

Company Number

† Directors only.

† Other directorships

ABERDEEN GARDEN GROWERS LTD, GORDONSTOWN

FOUNDATION LTD, PAINSON-MOLLER INVESTMENT

MANAGEMENT LTD, SPY FISHING TRUST LTD,

VALU-TRAC INVESTMENT MANAGEMENT LTD.

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 preceded 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.