



Please complete in typescript,
or in bold black capitals

288c

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

CHFP029

Company Number SCO1827

Company Name in full

Securities Trust of Scotland plc



SCT *SNTFRI2Y* 1437
COMPANIES HOUSE 16/07/99

KMC

Date of change of particulars

Day	Month	Year
01	05	1997

Changes of particulars form

Complete in all cases

Name *Style / Title

SIR

*Honours etc

CBE DL

Forename(s)

ALICK MICHAEL

Surname

RANKIN

† Date of Birth

Day	Month	Year
23	01	1935

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

Post town

County / Region

Country

TULLYMOY HOUSE

GLENALMOND

PERTHSHIRE

SCOTLAND

Postcode PH1 3SL

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 JULY 1999

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

**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.

MARTIN CURRIE INVESTMENT MANAGEMENT LTD, SALTIRE COURT, 20 CASTLE TERRACE, EDINBURGH,

EH1 2ES

Tel 0131-479 4774

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