



SECRETARIAT

Please complete in typescript,
or in bold black capitals

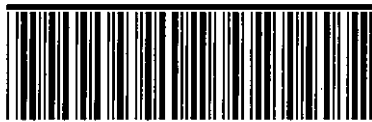
288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SCO1827

Company Name in full

Securities Trust of Scotland plc

SCT *SE16MB8I* 47
COMPANIES HOUSE 12/11/98Date of
appointment

Day Month Year

02 11 98

†Date of Birth

Day Month Year

26 07 55

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL NEIL

Surname

DONALDSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

WILBERLEA, 4 DONALDSON GARDENS

Post town

ST ANDREWS

Postcode

KY16 9DN

County / Region

FIFE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

5/11/98.

* Voluntary details.
† Directors only.

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

Signed

Date

** Please delete as appropriate.

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

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 0131-229 5252

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

Company Number

SCO1827

† Directors only.

† Other directorships

CRIEFF HYDRO LIMITED

- Hotel

1996

DIVERSION INSURANCE (TIMBER) ASSOCIATION LIMITED (DITA)

1997

DONALDSON TIMBER ENGINEERING LIMITED

1985

DONALDSON TRUSTEE LIMITED

1995

DONALDSONS TIMBER ENGINEERING (MIDLANDS) LIMITED

1995

FIRSTBASE TIMBER LIMITED

1997

JAMES DONALDSON & SONS LIMITED - Timber Importers

1980

JAMES DONALDSON TIMBER LIMITED

1998

PREMIER HOMES LIMITED

1998

TIMBER RESEARCH & DEVELOPMENT ASSOCIATION (TRADA)

1996

NEW PARK SCHOOL

1989

MERCHISTON CASTLE SCHOOL

1996

ENTERPRISE LEVENMOUTH - Local Enterprise Co 1989

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 succeeded 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.