



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

SC01827

Company Name in full

SECURITIES TRUST OF SCOTLAND PLC



SCT *SNW9WPV0* 509
COMPANIES HOUSE 17/10/96

Date of appointment Day Month Year
01 10 96

†Date of Birth Day Month Year
12 01 33

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW GEORGE

Surname

WILSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

LITTLE CARBETH, KILLEARN, BY GLASGOW

Post town

Postcode

G63 9QS

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Andrew G. Wilson

Date

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

M. J. Gibson

Date

11 October 1996

** 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.

FORBES MORRISON, MARTIN CURRIE INVESTMENT

MANAGEMENT LIMITED, SALTIRE COURT, 20 CASTLE TERRACE

EDINBURGH EH1 2ES Tel 0131 479 4696

DX number

DX exchange

Companies House receipt date barcode

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

† Directors only.

† Other directorships

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.

ANDREW GEORGE WILSON

Other Directorships

The North of England P & I Association Ltd - (chairman 1989 - 1992)

The British Shipowners' Association

Western Ferries (Clyde) Ltd

Martin Currie Ltd

- (non-executive director July 1989)

- (chairman (non-executive) 1 October 1996)

Wilson Farms