

SVCTGUAC

**COMPANIES HOUSE** 

Form April 2002

0193

15/04/04

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## 288c

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

| J J_J   |                                  |  | <del></del> _  | • •        |
|---|----------------------------------|--|--|------------|
|   | Company Number                   | SC01827  |  |            |
| Ce  | ompany Name in full              | Securities Trust of Scotland plc   |  | , F916 A   |
|   |                                  |  | Day Month Vo   |            |
| Changes of particulars form   | Complete in all cases            | Date of change of particulars  | Day Month Ye   |            |
|   | Name *Style / Title              | MR   | *Honours etc   |            |
|   | Forename(s)                      | MICHAEL JOHN   |  |            |
|   | Surname                          | WALKER   |  |            |
|   | † Date of Birth                  | Day Month Year  2   3   1   0   1   9   5   2  |  |            |
| Change of name (enter new name)Forename(s)  |                                  |  |  |            |
|   | Surname                          |  | ·  |            |
| Change of usual residential address †† (enter new address)  |                                  | TEMPLECROFT, TEMPLAR PLACE   |  |            |
| <br>  Tick this box if the<br>address shown is a  | e Post town                      | GULLANE  | The state of the s |            |
| service address for<br>the beneficiary of a<br>Confidentiality Order  | County / Region                  | EAST LOTHIAN   | Postcode   | EH31 2AH   |
| granted under the<br>provisions of section  | Country                          | SCOTLAND   | and the same of th |            |
| 723B of the<br>Companies Act 1985   | Other change<br>(please specify) |  |  |            |
|   |                                  | A serving director, secretary et   | c must sign the fo   | rm below.  |
| Voluntary details.  | Signed                           | for an well far can  | - Date   | 14/04/2004 |
| *Delete as appropriat   |                                  | (** director / secretary / administrator / administrator   |  |            |
| You do not have to give any contact nformation 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 visible to searchers of the public record. |                                  | J WYNNE, MARTIN CURRIE INVESTMENT MANAGEMENT LTD, 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, CE14 3117  DX 33050 Cardiff |  |            |

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh