



COMPANIES HOUSE

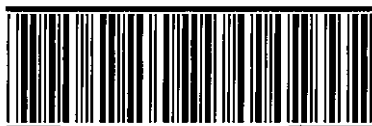
Please complete in typescript,
or in bold black capitals.

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

SC024924



SCT *SGTVODDA* 968
COMPANIES HOUSE 28/01/99

full

THE SCOTTISH COUNCIL
DEVELOPMENT & INDUSTRY

Resignation form

Date of resignation

Day Month Year
14 12 99

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to

Companies House.

Forename(s)

BRIAN

Surname

NICHOLS

†Date of Birth

Day Month Year
21 09 28

If cessation is other than
resignation, please state reason

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

Signed

Aweyo

Date

25.1.99

* Voluntary details.

† Directors only.

(by a serving 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.

| | |
|-----------|-------------|
| | |
| | |
| Tel | |
| 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

LIST OF DIRECTORSHIPS HELD BY
DAVID ROMER PATON OBE

Aberdeen Chamber of Commerce

Aberdeen Salmon Company Ltd

Aberdeen Harbour Services Ltd

North East Scotland Preservation Trust

North of Scotland Water Authority

Pitsligo Castle Trust

The Scottish Council Development and Industry

LIST OF DIRECTORSHIPS HELD BY
DR IAN M H PRESTON CBE

Deutsche (Scotland) Ltd

Motherwell Bridge Holdings Ltd

Chairman

Clydeport PLC

East of Scotland Water Authority

HUB Power Co (Pakistan)

KOT ADDU Power Co (Pakistan)

The Scottish Council Development and Industry

Directorships List

Ronald Scott Brown

Present Directorships

| | Date of Appointment | Date of Resignation |
|---|---------------------|-------------------------------|
| Aberdeen Asset Management PLC | 10/3/83 | |
| Aberdeen New Dawn Investment Trust PLC | 2/5/89 | |
| Abport Ltd | 13/4/92 | |
| Auris Ltd | 31/5/94 | |
| Bank of Scotland (North Board) | 1/9/91 | |
| Bucklersoak Investments Ltd | 1/7/93 | |
| Caledonian Research Foundation | 28/4/94 | |
| Danae Investment Trust PLC | 24/9/91 | |
| Jove Investment Trust PLC | 27/3/91 | |
| Kings College Centre Ltd | 12/10/93 | |
| Magnahurst Investments Ltd | 13/4/92 | |
| Liberty Occupational Health Ltd | 18/2/91 | (CHANGE OF NAME FROM OHS LTD) |
| Perseus Finance Ltd | 1/7/93 | |
| Scottish Council Development and Industry | 17/12/96 | |
| Temple Bar Investment Trust PLC | 23/1/78 | |
| Varsity Assured 7 Ltd | 21/5/96 | |

Directorships Resigned in Last 5 Years

| | | |
|-----------------------------------|----------|---------|
| Abtrust Bell Lawrie Ltd | 5/8/87 | 29/2/96 |
| Abtrust Fund Managers Ltd | 23/12/87 | 29/2/96 |
| Abtrust Pensions Management Ltd | 23/1/90 | 11/7/95 |
| Abtrust Unit Trust Managers Ltd | 30/9/87 | 29/2/96 |
| AFM Nominees Ltd | 1/5/86 | 29/2/96 |
| Fraser Henderson Nominees Ltd | 1/12/87 | 14/3/95 |
| Richards Longstaff (Nominees) Ltd | 2/4/90 | 29/2/96 |
| Tenon Nominees Ltd | 13/10/87 | 20/2/96 |
| AQU Trading Company Ltd | 19/5/92 | 31/7/96 |

LIST OF DIRECTORSHIPS HELD BY
DONALD IAN TURNER

Scottish Knowledge Plc

The Scottish Council Development and Industry

Viscount Younger's Directorships:

(as at 16/09/98)

CURRENT DIRECTORSHIPS**Name of Company****Date of
Appointment
(as Director)**

| | |
|--|----------|
| Alliance Logistics Limited | 01.09.94 |
| Banco Santander, S.A. | 02.02.91 |
| BCH Property Limited (Chairman) (in Members Voluntary Liquidation w.e.f. 6/11/95) | 10.01.91 |
| Murray Income Trust PLC (Chairman) | 27.11.89 |
| Murray International Trust PLC (Chairman) | 27.11.89 |
| Murray Smaller Markets Trust PLC (Chairman) | 27.11.89 |
| Orangefield Investments Limited (Chairman) | 01.09.94 |
| Quality Scotland Education Trust | 15.04.92 |
| Quality Scotland Foundation | 15.04.92 |
| Royal Armouries' Board of Trustees (Chairman) | 01.10.94 |
| Scottish Council Development and Industry | 15.12.92 |
| Scottish European Educational Trust | 12.05.94 |
| Sky Solutions Limited | 23.07.98 |
| TECT Limited (formerly known as European Children's Trust Limited) | 10.02.95 |
| The European Children's Trust Limited (Chairman) (formerly known as The Romanian Orphanage Trust) | 04.12.90 |
| The Fleming Mercantile Investment Trust PLC | 05.07.94 |
| The Former Royal Yacht Britannia Trust (Chairman of Trustees) | 28.04.98 |
| The Royal Bank of Scotland Group plc (Chairman) | 01.10.89 |
| The Royal Bank of Scotland plc (Chairman) | 01.10.89 |

PREVIOUS DIRECTORSHIPS**Name of Company****Date of
Appointment
(as Director)****Date of
Retiral
(as Director)**

| | | |
|---|----------|----------|
| Murray Johnstone Holdings Limited | 31.03.92 | 22.11.93 |
| Murray Ventures PLC | 27.11.89 | 17.03.98 |
| New Atherton Investment Corporation Limited (Voluntarily wound up) | 22.02.93 | 01.12.95 |
| New Harrison Trust Limited (Voluntarily wound up) | 22.02.93 | 01.12.95 |
| Prestwick Aviation Holdings Limited (formerly known as PIK Holdings Limited) | 01.05.91 | 29.04.98 |
| Scottish Equitable plc | 04.11.93 | 05.03.98 |
| Scottish Equitable Holdings Limited | 04.11.93 | 05.03.98 |
| Scottish Equitable Life Assurance Society | 22.03.90 | 08.08.94 |
| Scottish Equitable Policyholders' Trust Limited | 22.07.93 | 28.05.98 |
| Scottish Partnership in Electronics for Effective Distribution Limited (SPEED) | 05.05.92 | 08.04.98 |
| Siemens Plessey Electronic Systems Limited | 20.09.90 | 17.04.98 |