

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 47289

Company name

Bank of Scotland Nominees (Unit Trusts) Limited

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 05 95

CD

CS X

Mrs

Helen Joan

Cameron



AD 10 Alberta Avenue

Cheam

SURREY

SM1 2LL Country

DO

Nationality+ NA

OC

I consent to act as secretary of the above named  
company

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)      Date of resignation etc  
 Resignation as director  
 Resignation as secretary  
 Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,  
 please state reason (*eg death*)

Change of particulars      Date of change  
    of particulars  
    Change of particulars,  
    as director  
    Change of particulars,  
    as secretary

Forenames } (*name previously notified to*  
 Surname } *Companies House*)

Date of birth (*directors only*)

Change of name      Forenames  
 (*enter new name*)

Surname

Change of usual residential address  
 (*enter new address*)

Post town

County/region

Postcode

Country

Other change      (*please specify*)

After signing, please  
 return the form to the  
 Registrar of Companies at  
 Companies House, Crown Way  
 Cardiff CF4 3UZ  
 for companies registered  
 in England and Wales,  
 or  
 Companies House  
 100-102 George Street  
 Edinburgh EH2 3DJ  
 for companies registered  
 in Scotland

To whom should Companies House direct  
 any enquiries about the information  
 on this form?

|    |  |  |  |
|----|--|--|--|
| DR |  |  |  |
| XD |  |  |  |
| XS |  |  |  |

|    |  |  |  |
|----|--|--|--|
| DO |  |  |  |
|----|--|--|--|

|    |  |  |  |
|----|--|--|--|
| DC |  |  |  |
| ZD |  |  |  |
| ZS |  |  |  |

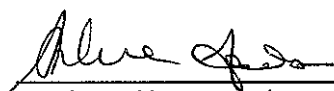
|    |  |  |  |
|----|--|--|--|
| DO |  |  |  |
|----|--|--|--|

NN

AD

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

Signature

Signed  Date \_\_\_\_\_  
 (by a serving director/secretary/administrator/  
 administrative receiver/receiver)  
 (delete as appropriate)

K M BOTHWELL  
 Bank of Scotland  
 The Mound  
 EDINBURGH  
 EH1 1YZ

Tel: 031 243 5451