

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

SC074517

Company Name in full

SCOTTISH WIDOWS FUND MANAGEMENT LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	2	0	2	2	0
				0	5

Name * Style / Title

MR.

* Honours etc

Forename(s)

NATHAN VICTOR

Surname

MOSS

† Date of Birth

Day		Month		Year	
1	5	1	1	1	9
				5	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

SEE ATTACHED

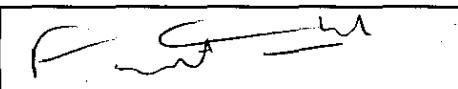
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed



Date

4th Feb 2005

(**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.

FARHAT SHAH

69 MORRISON STREET EDINBURGH EH3 8YF

Tel

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, CF14 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



CHANGE OF DETAILS FOR MR. NATHAN VICTOR MOSS
COMPANY NUMBER – SC074517

Notice received that Mr. Nathan Victor Moss, a director of the company, has ceased to be a director of Merrill Lynch HSBC Limited and HSBC Life (UK) Limited.