

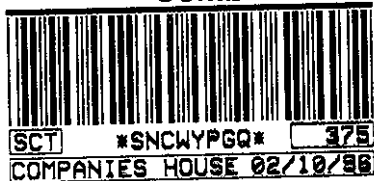
*Please complete in typescript,
or in bold black capitals.*

Resignation of director or secretary**Company Number**

74517

Company Name in full

Scottish Widows Fund Management Limited

**Resignation
form**

Date of resignation

Day Month Year

01 10 96

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)

Gavin John Norman

Surname

Gemmill

†Date of Birth

Day Month Year

07 09 41

If cessation is other than
resignation, please state reason

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

1 October 1996

* 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.

T B Houston SSC, Group Legal Adviser and Secretary**Scottish Widows' Fund and Life Assurance Society**

15 Dalkeith Road

Edinburgh EH 16 5BU

Tel

0131 655 8393

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, 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