

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
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 1	y Month Year 3 1 2 2 0 0 5
	Name * Style / Title	MR * Ho	nours etc
	Forename(s)	CHRISTIAN ROY	
	Surname	TORKINGTON	
	† Date of Birth	Day Month Year 2 4 0 8 1 9 6 2	
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 SHEET	
		A serving director, secretary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropriat	Signed	Cuhil	Date 15/12/07
		(**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.		TRACEY NICHOLLS	
		69 MORRISON STREET, EDINBURGH, EH3 8YF	
	· · ·	Tel	
		DX number DX exchange	
		When you have completed and sign	ed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

05/01/05

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

CHANGE OF DETAILS FOR MR. CHRISTIAN ROY TORKINGTON COMPANY NUMBER - SC074517

Notice received that Mr. C.R. Torkington, a director of the company, has ceased to be a director of McDonald Consulting Services Limited.