



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

98767

Company Name in full

ALLIANCE TRUST SAVINGS LIMITED



SCT *SPT1CJQW* 604
COMPANIES HOUSE 14/09/99

Complete in all cases

Changes of particulars form

Date of change of particulars

Day Month Year

10 09 99

Name *Style / Title

MR

*Honours etc

Forename(s)

BRUCE WILLIAM McLAREN

Surname

JOHNSTON

Day Month Year

† Date of Birth

07 02 39

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)

Resignation as Director of Alliance Trust (Finance) Ltd.

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

Signed

Shelia Ruckley

Date

10.09.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

MR. IAN GODDARD

MEADOW HOUSE, 64 REFORM STREET, DUNDEE DD1 1TJ

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, 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