



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **98767**

Company Name in full **ALLIANCE TRUST SAVINGS LIMITED**

Date of appointment Day Month Year **1 6 0 2 2 0 0 1** †Date of Birth Day Month Year **0 4 1 2 1 9 4 4**

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

William Henderson

Surname

Jack

Previous Forename(s)

Previous Surname(s)

Usual residential address

Dalmore, Ardchoille Park

Post town

Perth

Postcode

PH2 7TL

County / Region

Perthshire

Country

Scotland

†Nationality

British

†Business occupation

Co. Director

†Other directorships (additional space overleaf)

See attached sheet

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

14/02/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature: Ian Goddard]

Date

19.02.01

(**a 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.

Mr. Ian Goddard

Meadow House, 64 Reform Street, Dundee

DD1 1TJ

Tel 01382 201700

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

Company Number 98767

† Directors only.

† Other directorships

See Attached Sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

COMPANY NO. 98767
ALLIANCE TRUST SAVINGS LIMITED

MR. WILLIAM HENDERSON JACK

Other Directorships

**Directorships Held
(Current)**

The Alliance Trust PLC
The Second Alliance Trust PLC
Allsec Nominees Limited
General Accident Life Developments Limited
Provident Mutual Life Assurance Limited
Skipton Building Society

Date of Cessation

**Directorships Held
(Last 5 Years)**

| | |
|---|-------------------|
| ALB Pension Trustees Limited | 6 August 1999 |
| CGNU Life Assurance Limited | 1 September 2000 |
| CGU Staff Pension Trustee Limited | 23 March 2000 |
| Commercial Union Life Assurance Company Limited | 1 September 2000 |
| English Assurance Limited | 1 September 2000 |
| GA Unit Trust Managers Limited | 1 September 2000 |
| General Accident Financial Services Limited | 30 September 1998 |
| General Accident Pensions Management Limited | 1 September 2000 |
| General Accident PEP Managers Limited | 1 September 2000 |
| Halifax Financial Services Holdings Limited | 4 December 1996 |
| Halifax Life Limited | 4 December 1996 |
| Halifax Unit Trust Management Limited | 4 December 1996 |
| Lancashire and Yorkshire Reversionary Interest Company Limited/The | 1 December 1998 |
| Norwich Union Life Holdings Limited | 1 September 2000 |
| Norwich Union Life Services Limited | 1 September 2000 |
| Norwich Union Linked Life Assurance Limited | 1 September 2000 |
| Provident Mutual Life Services Limited | 20 June 2000 |
| Provident Mutual Plan Managers Limited | 14 April 2000 |
| Provident Mutual Unit Trust Managers Limited | 14 April 2000 |
| Quarryvale One Limited | 1 September 2000 |
| Quarryvale Three Limited | 1 September 2000 |
| Stuart Wyse Ogilvie Estates Limited | 30 September 1998 |
| UK Trustees Limited | 6 August 1999 |
| your_move.co.uk Limited | 30 September 1998 |