

Please complete in typescript.

(NOT for resignation (use Form 288b) or change

APPOINTMENT of director or secretary

or in bold black capitals		of particulars (use Form 288c))										
CHWP000	Comp	any Number	SC098	767				P.1.0.				
Company Name in full			ALLIANCE TRUST SAVINGS LIMITED									
		Date of	Day	Month	Yea	_	†Date (of [Day	Month		ear
Appointment form Notes on completion appear on reverse	Annointr	appointment	0 5	0 1	2 0	0 7 ecretary	Birth	lease i	0 2 mark the 6	0 9 pppropriate be	1 9 ox If app	6 0
	NAME	*Style / Title	Ms				*Honours	,	ector and	secretary ma	rk both bo	oxes
		Forename(s)	s) Janet Edna									
		Surname	Pope									
		1 orename(s)	N/A				Previo Surname(/A	******		
Tick this box if the address shown is a service address for	†† Usı	ual residential address	7 Rege	nts Park	Terrace) <u>-</u>						
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	London					NW1 7EE				
	С	ounty / Region	Country England									
		[†] Nationality	British			†Bus	iness occu	ipatic	n Fina	ncıal Ser	vices I	Exec
†Other directorships (additional space overleaf) Consent signature			None	nt to not	00 ** du	ootor I o		of the		nomod (
			I consent to act as ** director / secretary of the above named com						2000	<u> </u>		
 Voluntary details Directors only **Delete as appropriate 			A director, secretary etc must sign the form below									
		Signed	/	Kd		 -		Dat		9/1	200	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) ALLIANCE TRUST SAVINGS LIMITED / Mr Ian Anderson										
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			Meadow House, 64 Reform street									
			Dundee, DD1 9YP Tel 01382 201700									
			DX nu	mber		DX	exchange	е				

10/01/2007 **COMPANIES HOUSE**

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Form 10/03

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh 2

	Company Number	SC098767	 		
† Directors only	†Other directorships	N/A			

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