

Please complete in typescript, or in bold black capitals CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

288c

| zoou) or resignation | (use i offit Loop)) |
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| Alliance Trust Savings Limited | |
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| Mr *Hono | urs etc |
| David Alun | |
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| Day Month Year | |
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| | |
| Hollybrook, 29 Wilson street | |
| Perth | |
| Perthshire | Postcode PH2 0EX |
| Scotland | |
| | |
| Companies Act 1985 (please specify) A serving director, secretary etc must sign the form below | |
| / de | Date 27/04/07 |
| (** arector / secretary / aroministrator / aroministra | Muvikeovuk / zecelvik makagek / zecelikr) |
| Ian Anderson / Alliance Trust PLC | |
| Information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The | |
| Tel 0138 | 2 201700 |
| DX number DX excha | ange |
| | Alliance Trust Savings Limited Day Date of change of particulars Mr *Hono David Alun Deards Day Month Year 2 4 0 2 1 9 6 0 Hollybrook, 29 Wilson street Perth Perthshire Scotland A serving director, secretary etc mus (" *Kecks / secretary / *Amin*strak / *Amin*strak Ian Anderson / Alliance Trust PLC Meadow House, 64 Reform street, Du Tel 0138: |

MONDAY



SCT 30/04/2007 COMPANIES HOUSE

Form April 2002

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