

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000		of particulars (use Form 288c))
Comp	oany Number	SC098767
Company	Name in full	ALLIANCE TRUST SAVINGS LIMITED
		Day Month Year
Date of termination	of appointment	3 0 1 1 2 0 0 6
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	DR *Honours etc
Please insert details as previously	Forename(s)	CHRISTOPHER
notified to	Surname	MASTERS
Companies House		Day Month Year
	[†] Date of Birth	0 2 0 5 1 9 4 7

	A serving director, secretary etc must sign the form below				
Signed		Date	70/	11/06	
	(** serving director / secretary / administrator / administra	ative recei	ver / receive	r manager / recei	ver)

* Voluntary details

You do not have to give any contact 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 contact

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MR IAN ANDERSON,	ASSISTANT COMPANY SECRETARY	
ALLIANCE TRUST PLO	C, 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP 4 Edinburgh

[†] Directors only
** Delete as appropriate