

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP029  Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
		SC98767
Company Name in full		Alliance Trust Savings Limited
		Day Month Year
Date of termination of appointment as director		1 4 0 9 2 0 0 7
		As secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
N	AME *Style / Title	Mr *Honours etc
Please insert details as previously	Forename(s)	Kevin Philip
notified to Companies House	Surname	Dann
Companies i louse		Day Month Year
	<sup>†</sup> Date of Birth	1   2   0   4   1   9   6   2

Signed

\* Voluntary details

† Directors only
\*\* Delete as appropriate

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 information that you give will be visible to searchers of the nublic



19/09/2007 SCT COMPANIES HOUSE A serving director, secretary etc must sign the form below

Date

secretary /-admi

Alliance Trust PLC / Ian Anderson

Meadow House, 64 Reform street, Dundee, DD1 1TJ

Tel 01382 201700

**DX** number

DX exchange

then you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP 4 Edinburgh

DX 33050 Cardiff