

Please complete in typescript, or in bold black capitals
CHFP029

288c

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

CHEPUZS			zooa) or resigna	auon	use ro	IIII 200UJJ
	Company Number Company Name in full		SC98767			
			Alliance Trust Savings Limited			
Changes o			Date of change of particulars	Day Month Year 1 5 0 5 2 0 0 7		
form	Name	*Style / Title	Mrs	*Honours etc		
		Forename(s)	Lesley Mary Samuel			
		Surname	Knox			
		† Date of birth	Day Month Year 1 9 0 9 1 9 5 3			
Change of name (enter new name) Forename(s)				 -	··	
Surname						
Change of usual residential address †† (enter new address)			141 Moorgate			
†† Tick this box it address shown i		Post town	London			
service address the beneficiary o	s for of a	County / Region			Postcode	EC2M 6TX
Confidentiality O granted under th provisions of sec	e Li	Country	England			
723B of the Companies Act 1	985	Other change (please specify)				
			A serving director, secretary etc must sign the form below			
* Voluntary details † Directors only **Delete as approprial	te	Signed	AT		Date	13/5/07
***			(** akecikir 1 secretary / administratik / administratikvakeokivak / rakeivak makagik / rakeivak)			
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			Mr Ian Anderson / Alliance Trust PLC			
			Meadow House, 64 Reform street, Dundee, DD1 1TJ			
contact information that you give will be visible to searchers of the public record			Tel 01382 201700			
Avgs *SEB06PMZ*			DX number DX exchange			
			When you have completed and Registrar of Companies at Companies House, Crown Wa			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

952

17/05/2007 COMPANIES HOUSE

Form April 2002