

NAME

Please complete in typescript, or in bold black capitals **CHFP029**

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

*Honours etc

288b

Company Number	SC98767		
Company Name in full	Alliance Trust Savings Limited		
	Day Month	Year	
Date of termination of appointment	3 1 0 3	2 0 0 8	
as director	✓	as secretary	Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

Please insert details as previously notified to Companies House

Forename(s)

*Style / Title

William Gordon

Mr

Surname

McQueen

Day Month Year 1 1 9 2

†Date of Birth

Signed

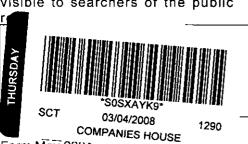
A serving director, secretary etc must sign the form below

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† 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 public



Date

(** serving director / secretary / administrator / ad

Alliance Trust PLC / fan Anderson

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

Form May 2004