

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

98768

98767

Company Name in full

ALLIANCE TRUST SAVINGS LIMITED



SCT *SES9GBUS* 441
COMPANIES HOUSE 04/12/98

Date of appointment ☒ Day Month Year 02 12 98 †Date of Birth Day Month Year 14 08 42

Appointment form

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW FRANCIS

Surname

THOMSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 BALMYLE ROAD, BROUGHTY FERRY

Post town

DUNDEE

Postcode

DD5 1JJ

County / Region

TAYSIDE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Andrew Thomson

Date

2.12.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Sherna Ruckley

Date

2.12.98

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. IAN GODDARD

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, CF4 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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

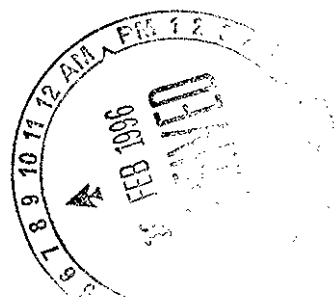
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



ALLIANCE TRUST SAVINGS LIMITED

Company No. 98768

Mr. Andrew Francis Thomson

Other Directorships

Directorships Held (Current)	The Alliance Trust PLC The Second Alliance Trust PLC Allsec Nominees Limited Alliance Trust (Finance) Limited Childrens Leisure Products Limited Peter Haddock Limited John Leng & Co. Limited Meadowside Leasing Limited Opera Now Enterprises Limited Scot Can Energy Limited Scottish Canadian Trust Limited Taytel Limited Tayview Limited D C Thomson & Co. Limited W, D C and F Thomson Limited Thomson Magazines Limited Wendy Promotions Limited
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Date of Cessation

Directorships Held (Last 5 Years)	Central Independent Television plc
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15th March 1994

