



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number **98767**

Company Name in full **Alliance Trust Savings Limited**

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
3 1 0 1 2 0 0 0

Name *Style / Title **Mr** *Honours etc

Forename(s) **William**

Surname **Berry**

† Date of Birth
Day Month Year
2 6 0 9 1 9 3 9

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region Postcode

Country

Other change (please specify) **Retiral - see attached list**

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed **Sherna Ruckley** Date **31/03/00**

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

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.

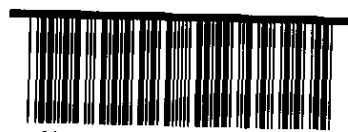
**Mr. Ian Goddard, Meadow House,
64 Reform Street, Dundee DD1 1TJ**

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, CF14 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**



SCT S415GP9X 0816
COMPANIES HOUSE 31/03/00

Form revised July 1998

Alliance Trust Savings Limited
Company No. 98767

Mr. William Berry

Retired from the Board of the following companies on 31.01.00

39 Castle Street Limited
41 Castle Street Limited
Castle Street Nominees Limited
MBM Secretarial Services Limited
MBM Board Nominees Limited