

*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 *SES8ZBUA* 424
COMPANIES HOUSE 04/12/98

Date of appointment Day Month Year **†Date of Birth** Day Month Year
02 12 98 07 02 39

Appointment form

Notes on completion
appear on reverse.

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**

Forename(s)

BRUCE WILLIAM McLAREN

Surname

JOHNSTON

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

WESTRAY, 1 DOUGLAS ROAD

Post town

BLAIRGOWRIE

Postcode

PH10 6TR

County / Region

PERTSHIRE

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

[Signature]

Date

2.12.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Shara Ruckley

Date

2.12.98

** Please delete as appropriate

~~(**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

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.

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. Bruce W. M. Johnston

Other Directorships

Directorships Held (Current)	The Alliance Trust PLC The Second Alliance Trust PLC Allsec Nominees Limited Alliance Trust (Finance) Limited Mid Wynd International Investment Trust PLC Scott & Fyfe Limited
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Date of Cessation

Directorships Held (Last 5 Years)	City Centre Restaurants plc McNaughton Holdings Limited
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May 1996
31st March 1997

