

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

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Com	98768									
Compan	ALLIANCE TRUST SAVINGS LIMITED									
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OMPANIES HOUSE 04/1			12	98		e of Birth	07	02	39	
Appointment Appoi	intment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form NAME	*Style / Title	MR *Honours etc								
Notes on completion appear on reverse.	Forename(s)	BRUCE WILLIAM McLAREN								
	Surname	JOHNSTON								
	Previous [Forename(s)	Previous Surname(s)								
	Usual residential [address	WESTRAY, 1 DOUGLAS ROAD								
	BLAIRGOWRIE					PH10	PH10 6TR			
	PERTHSHIRE Country					SCOT	SCOTLAND			
	BRITISH †Business occupation COMPANY DIRECTOR									
†(addition)	SEE ATTACHED SHEET I consent to act as ** director / seerstary of the above named company									
Cor	Date 2.12.98									
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.									
	Signed	She	ra R	nck	ley	Date	2.1	2.98		
** Please delete as appropriate	•	(**a direct or/	secretary / admi	inietrator/	administrativ	o receiver / re	eciver-man	ager / receive	or)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		MR. IAN GODDARD								
		MEADOW HOUSE, 64 REFORM STREET, DUNDEE DD1 1TJ								
		Tel 01382 201700								
contact if there is any qu		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 C for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

	Company Number	*
† Directors only.	†Other directorships	
	<i>*</i> .	

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

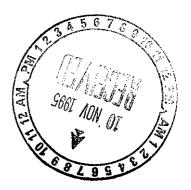
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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

Date of Cessation

Directorships Held (Last 5 Years)

City Centre Restaurants plc McNaughton Holdings Limited May 1996 31st March 1997

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