

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

108419

Aberdeen Asset Managers Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	4	0 7 2 0 0 3

Name * Style / Title

* Honours etc

Forename(s)

Surname

Aberdeen Asset Management PLC

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

10 Queens Terrace

Aberdeen

Aberdeenshire

Postcode AB10 1YG

United Kingdom

Other Change

(please specify)

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

Signed

John Rust

Date

15 JULY 2003

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

10 Queens Terrace, Aberdeen, Aberdeenshire, AB10 1YG,

United Kingdom

Tel

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

