



COMPANIES HOUSE

288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 157875

Company name

Edinburgh Fund Managers Group plc

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

	Day	Month	Year
DA	03	05	95

CD X

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

### NOTES

Name

\*Style/title

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.

Forenames

Surname

Give previous forenames or surname  
except:

- for a married woman the name 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.

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Mr

Iain Alasdair

Watt

None

None

None

AD "Sycamore Bank"

19 Ferryhills Road

North Queensferry

Fife

KY11 1HE Country Scotland

DO 3 0 0 3 4 5 Nationality NA British

OC Investment Manager

See Attached List

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

Signed

Date 3/5/95

Consent signature

A serving director etc must also sign the form overleaf.

### Other directorships.

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

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

Business occupation†

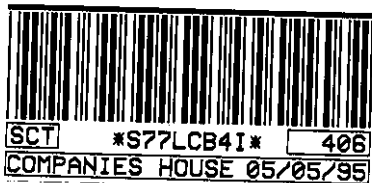
Other directorships†

Date of birth†

County/region

Postcode

Post town



SCT \*S77LCB4I\* 406  
COMPANIES HOUSE 05/05/95

\*Voluntary details †Directors only

**Resignation**

Date of resignation etc

(This includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office).

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

**Change of particulars**

Complete this section  
in all cases where  
particulars have  
changed and then the  
appropriate section  
below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously  
notified to  
Companies House)

Surname

Date of birth (directors only)

**Change of name** (enter new name)

Forenames

Surname

**Change of usual residential address** (enter new address)

Post town

County/region

Postcode

**Other change**

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

AD

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

Signed

Date

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

or

To whom should Companies House direct any  
enquiries about the information on this form?

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

Shepherd &amp; Wedderburn WS, Saltire Court,

20 Castle Terrace, Edinburgh EH1 2ET

(Ref: MXM/SPI)

Tel: 0131 228 9900

## **DIRECTORSHIPS**

**AS AT 3 MAY 1995**

**I A WATT**

### **CURRENT DIRECTORSHIPS**

EDINBURGH FUND MANAGERS PLC  
DRAYTON ASIA FINANCE LIMITED  
DRAYTON ASIA TRUST PLC (in liquidation)  
EDINBURGH DRAGON TRUST PLC  
EDINBURGH NEW TIGER TRUST PLC  
EDINBURGH UNIT TRUST MANAGERS LIMITED  
EDINBURGH OIL MANAGEMENT LIMITED  
PRIVATE FUND MANAGERS LIMITED  
EDINBURGH OIL & GAS PLC

### **PAST DIRECTORSHIPS** (within five years)

CRESCENT JAPAN INVESTMENT TRUST PLC  
EDINBURGH JAVA TRUST PLC  
RAITH ROVERS FOOTBALL CLUB  
EUROPEAN ASSET TRUST PLC  
TARGET UNIT TRUST MANAGERS LIMITED