

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

SC179412

Company Name in full

F&C Private Equity Trust plc

Date of
appointment

Day Month Year

1 7 0 8 2 0 0 5

†Date of
Birth

Day Month Year

0 7 0 7 1 9 2 9

**Appointment
form**

Appointment as director

x

as secretary

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

NAME

*Style / Title

Sir

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

James

Surname

McKinnon

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

April Meadow, 9 Leigh Hill Road

Post town

Cobham

Postcode

KT11 2HS

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Paper Apart

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

Consent signature

James McKinnon

Date

9/8/2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Ben C. Higgins

Date

16/8/2005

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

Dundas & Wilson CS LLP

REF: RMS/MAR180.0005

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

DX number

DX exchange



8GT 8GKPE7WY 1272
COMPANIES HOUSE 17/08/05

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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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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 succeeded 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.

Name	Current Directorships	Previous Directorships
James McKinnon	Discovery Trust plc Scotia Holdings plc	Admiral Limited AIDB Newco Limited Landgas Energy Limited Trafficmaster plc United Business Media plc