

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC207268

Company Name in full ALBANY VENTURE MANAGERS (HOLDINGS) LIMITED

Date of appointment Day Month Year 2 1 1 2 0 0 6 † Date of Birth Day Month Year 2 4 0 2 1 9 6 0

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

MR

*Honours etc.

Notes on completion appear on reverse

Forename(s)

DAVID ALUN

Surname

DEARDS

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

TAYFLETTS HOUSE, ISLA ROAD

Post town

PERTH

Postcode

PH2 7HG

County / Region

PERTSHIRE

Country

† 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

Date

30-11-2006

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/11/06

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 is available to companies of

Shepherd+ Wedderburn

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049 DX exchange EDINBURGH 18

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



SCT 01/12/2006 643
COMPANIES HOUSE

FRIDAY

10/03

Company Number

SC207268

†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

Paper Apart to Form 288a

DAVID ALUN DEARDS

Company number SC207268

Company Name Albany Venture Managers (Holdings) Limited

Alliance Trust PLC SC001731

Allsec Nominees Limited SC083785

Alliance Trust Savings Limited SC098767

Alliance Trust Leasing Limited SC157352

Alliance Trust Savings Nominees Limited SC 120563

Second Alliance Leasing Limited SC138510

Alliance Trust (Finance) Limited SC066860

ATS Trust Corporation Limited 05554870

Alliance Trust Pensions Limited 02178783

Alliance Trust Real Estate Partners (GP) Limited SC291770

AT2006 Limited SC299483

The Second Alliance Trust Limited SC001284

Alliance Trust Services Limited SC312561

High Pine Club Residents Association Limited 01629909

Ansbacher & Co Limited 00887900 – Resigned 31 07 02