

Please complete in typescript,
or in bold black capitals

CHFP029

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

SC207268

Company Name in full

Alliance Trust Equity Partners (Holdings) Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 7 | 0 | 9 | 2 | 0 |
| | | | | 0 | 7 |

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Alan Jerry

Surname

Harden

† Date of birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 0 | 0 | 1 | 1 | 9 |
| | | | | 5 | 8 |

Change of name (enter new name) Forename(s)

Surname

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

15 Queens Gardens

Post town

St Andrews

County / Region

Postcode KY16 9TA

Country

Scotland

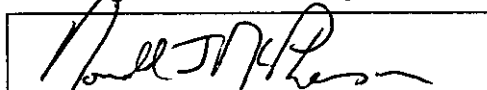
Other change
(please specify)

†† 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

☐

A serving director, secretary etc must sign the form below

Signed



Date

22 Oct 2007

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

| | |
|-------------------------------------------------|-------------|
| Alliance Trust PLC / Mikko Nahkuri | |
| Meadow House, 64 Reform street, Dundee, DD1 1TJ | |
| Tel 01382 201700 | |
| 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

