

Please complete in typescript, or in bold black capitals.

288a) or resignation (use Form 288b))

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

288c

CHFP029		200a) Of resignation	1030 7 0	2000))
	Company Number	SC207268		
Company Name in full		Alliance Trust Asset Management Limited		
			<u></u>	
Changes of particulars form	Complete in all cases	Day Date of change of particulars 0 4	Month 0 6 2	Year 0 0 7
	Name *Style / Title	Mrs *Honou	rs etc	
	Forename(s)	Katherine Lucy		
	Surname	Garrett Cox		
	† Date of birth	Day Month Year 1 5 1 1 1 9 6 7		
Change of name	(enter new name) Forename(s)			
	Surname			
Change of usual residential address †† (enter new address)		Keithock House		
†† Tick this box if th		Brechin	<u>, . </u>	
address shown is a service address for the beneficiary of a Confidentiality Ordigranted under the provisions of section 723B of the Companies Act 198			Postcode	DD9 7QD
	Country	Scotland		
	Other change			
		A serving director, secretary etc must sign the form below		
* Voluntary details † Directors only **Delete as appropriate	Signed	1/14/	Date	4/6/07
		(** ** **ecksr / secretary / administrator / administrator	(v×ceosivo× / r	ecenver markager / 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		Mr Ian Anderson / Alliance Trust PLC		
		Meadow House, 64 Reform street, Dundee, DD1 1TJ		
		Tel 01382 201700		
_		DX number DX excha	nge	



When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland