Please complete in typescript, or in bold black capitals **CHFP029**

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company I	Number
-----------	--------

SC207268 Alliance Trust Equity Partners (Holdings) Limited

Company Name in full

			Day	Month	`	Year		
Date of termination of appointment as director		2 9						
		as director	√		as s	ecretary		Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
	NAME	*Style / Title	Mr					*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Alan J	erry				
		Surname	Harde	n				
	3		Day	Month	1	Year		
		†Date of Birth	3 0	0 1	11	9 5 8	3	

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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

SCT

29/08/2008 **COMPANIES HOUSE**

Date

(** serving-director/ secretary / administrator / administrative rece

Alliance Trust PLC / Mikko Nahkuri

for companies registered in Scotland

Meadow House, 64 Reform Street, Dundee, Scotland, 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP 4 Edinburgh

Form May 2004