

288a

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC216638

Company Name in full

Standard Life European Private Equity Trust plc

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

CBE

Forename(s)

Scott Jamieson

Surname

Dobbie

Previous
Forename(s)Previous
Surname(s)Usual residential
address

41 Sandy Lodge Road, Moor Park

Post town

Rickmansworth

Postcode

WD3 1LP

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Investment Banker

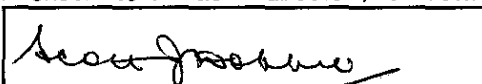
†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

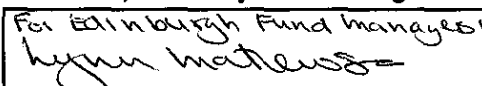


Date

27/04/01

A director, secretary etc must sign the form below.

Signed



Date

3/5/01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

S164/31/DIC

Dickson Minto W.S.

11 Walker Street

EDINBURGH, EH3 7NE

DocRef: 480c.lfd

Tel 0131 225 4455

DX number ED199

DX exchange EDINBURGH

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



Company Number

SC216638

† 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.

FORM 288A

PAST AND PRESENT DIRECTORSHIPS

SCOTT JAMIESON DOBBIE C.B.E.

Present Directorships

Premier Oil plc

Securities Institute (Services) Ltd

Murray VCT4 PLC

Securities Institute

Deutsche (Scotland) Ltd

Jersey Financial Services Commission

BT Pension Fund Trustees Ltd

The Edinburgh Investment Trust plc

CRESTCo Ltd

Wood Mackenzie & Co Ltd

Institute of Wealth Management

Past Directorships (within past 5 years)

Securities & Futures Authority

Bankers Trust International PLC

NatWest Securities Limited

CNWSI Limited

NatWest Financial Products plc

NatWest Global Securities Limited

CNW Group Limited

CNW Securities Japan (Holdings) Ltd

NatWest Services Japan Limited