

22/08/2007

COMPANIES HOUSE

340

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals		(NOT for appointment (use Form 288a) or resignation (use Form 288b))		
CHFP010	Company Number	216638		
Company Name in full		Standard Life European Private Equity Trust PLC		
Changes of particulars form	Complete in all cases	Day Month Year Date of change of particulars 2 0 0 8 2 0 0 7 * Honours etc		
	Name * Style / Title			
	Forename(s)	Simon William		
Surname † Date of Birth		Edwards Day Month Year 1 6 0 4 1 9 6 3		
(enter new name)	Surname			
-	residential address	702 Beetham Plaza		
(enter new address)	Post town	Liverpool		
	County / Region		Postcode	L2 OXJ
	Country			
Other Change (please specify)				
		A serving director, secretary etc mu	st sign the	form below.
* Voluntary details † Directors only	Signed	Volete neaterté	Date	2118107
** Delete as appropriate	te &	(**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		Valerie Mackenzie, c/o AAM, Donaldson House,		
		97 Haymarket Terrace, Edinburgh, EH12 5HD		
		Tel		
		DX number DX exchange		
SDAY		When you have completed and signed Registrar of Companies at Companies House, Crown Way, Car	-	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh