Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

of particulars (use Form 288c))
SC216638

Company Name in full

Standard Life European Private Equity Trust PLC

| | | | | Day | Mont | th | Year | | |
|------------------------------------|---------------|------|----------------|-------|---|------|-------|-------------|--|
| Date of termination of appointment | | | | 2 15 | 0 , | 4 2 | l° l | 0 1 | |
| | s as ously | | as director | х | | as s | ecret | ary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please ins | | NAME | *Style / Title | Mr | | | | | *Honours etc |
| details as previously | | | Forename(s) | Colin | Jame | es | | | |
| notified to Companie | | e. | Surname | McHal | ======================================= | | | | |
| | | | tDate of Birth | Day | Mont | -т | Year | | |

| ٠ | Voluntary | detaile |
|---|-----------|---------|
| | voluntary | uetans. |

† Directors only.

**Please delete as appropriate

Please give the name, address,

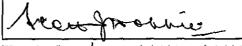
telephone number and, if available,

a DX number and Exchange of

the person Companies House should

contact if there is any query.

Signed



Date 27

27/04/01

(** serving director/secretary/administrator/administrative receiver/receiver-manager/receiver/

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

Dickson Minto WS 11 Walker Street

Edinburgh

EH3 7NE sta2.lfd

Tel 0131 225 4455

DX number 199

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

