



288a

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

SC359717

Company Name in full

Standard Life Charitable Trust

Date of
appointment

Day Month Year
03 08 2009

† Date of
Birth

Day Month Year
26 06 1961

**Appointment
form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Baroness

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Margaret

Surname

McDonagh

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address ††

21 Clive Road

Post town

LONDON

Postcode

SW19 2JA

County / Region

Country

† Nationality

British

† Business occupation

Business Consultant

† Other directorships
(additional space overleaf)

TBI Limited, Standard Life plc, CareCapital Group plc

Consent signature

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

Date

10/8/09

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AC Rust

Date

13/8/09

(** a director / secretary / administrator / administrative receiver / receiver manager / 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.

Burness LLP
120 Bothwell Street
Glasgow
G2 7JL

Tel 0141 248 4933

DX number GW154

DX exchange Glasgow

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



SCT

SH6L3CDS

13/08/2009

1051

COMPANIES HOUSE

THURSDAY

Company Number SC359717

† 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.