



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1898192

Company Name in full Thomas Miller & Co. Ltd

Appointment form

Date of appointment
Day Month Year
0 1 0 9 2 0 0 1

†Date of Birth
Day Month Year
2 5 1 1 1 9 4 3

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s) WILLIAM HILL

Surname MAIN

Previous
Forename(s)

n / a

Previous
Surname(s)

n / a

Usual residential
address

FLAT 1, 57 GREAT KING STREET

Post town

EDINBURGH

Postcode

EH3 6RP

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SCOTTISH WIDOWS plc
SW ANNUITIES LTD

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

Consent signature

William Hill

Date

10 - 9 - 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

William Hill

Date

11.9.2001

(** 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.

IAN JARRETT, INTERNATIONAL HOUSE, 26 CREECHURCH LANE, LONDON, EC3A 5BA

Tel 0171-204-2538

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 DX 33050 Cardiff

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



Form

A40
COMPANIES HOUSE

057C
12/09/01

Company Number

1898192

† Directors only.

† Other directorships

SCOTTISH WIDOWS GROUP LTD

SCOTTISH WIDOWS FUND + LIFE ASSURANCE SOCIETY

SCOTTISH WIDOWS BANK PLC

SCOTTISH WIDOWS UNIT FUNDS LTD

PENSIONS MANAGEMENT (SWF) LTD

HILL SAMUEL ASSET MANAGEMENT INTL. LTD

SCOTTISH WIDOWS SERVICES LTD

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LTD ^{GROUP}

SCOTTISH WIDOWS INVESTMENT PARTNERSHIP LTD

IKB INVESTMENT MANAGEMENT INTL. LTD

DIRECTORSHIPS HELD WITHIN LAST 5 YEARS

SCOTTISH WIDOWS FUND MANAGEMENT LTD

SCOTTISH WIDOWS HOLDINGS LTD

SCOTTISH WIDOWS INTL LTD

ROYAL SCOTTISH ASSURANCE PLC

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.