

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		(of particulars (use Form 288c)) 04420535	
	Company Number			
	Company Name	in full	SL FINANCE PLC	
		L		
			Day Month Year	
Date	of termination of appo	ointment	1 5 0 8 2 0 0 7	
	as	director	as secretary As secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME *Sty	te / Title N	*Honours etc	
Please inser letails as	t Fore	name(s) J	JOHN JAMES	
reviously otified to Companies	S S	Surname C	CUMMINS	
, o, i i parillo o i i o			Day Month Year	
	†Date	of Birth	1 5 0 2 1 9 6 2	

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

Signe	•
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* Voluntary details

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

reco SCT 22/08/2007 COMPANIES HOUSE

Date

15 8 2007

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

SCOTT FORREST, STANDARD LIFE INVESTMENTS, 1 GEORGE ST,

EDINBURGH, EH2 2LL

Tel 0131 245 6045

DX number

DX exchange

en you have completed and signed the form please send it to the gistrar of Companies at

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

[†] Directors only
** Delete as appropriate