



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **98767**

Company Name in full **Alliance Trust Savings Limited**

Date of appointment Day Month Year **1 7 0 8 2 0 0 1** †Date of Birth Day Month Year **1 9 0 9 1 9 5 3**

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

**Mrs.**

\*Honours etc

Forename(s)

**Lesley Mary Samuel**

Surname

**Knox**

Previous  
Forename(s)

Previous  
Surname(s)

**Watts**

Usual residential  
address

**23 Merton Lane**

Post town

**London**

Postcode

**N6 6NB**

County / Region

Country

**England**

†Nationality

**British**

†Business occupation

**Merchant Banker**

†Other directorships  
(additional space overleaf)

**See Attached Sheet**

Consent signature

*Lesley Knox*

Date

**17. 08. 01**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

*Ian Goddard*

Date

**17. 08. 01**

(\*\*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.



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COMPANIES HOUSE 22/08/01

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**Mr. Ian Goddard**

**Meadow House, 64 Reform Street, Dundee**

**DD1 1TJ**

**Tel 01382 201700**

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**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number** 98767

† Directors only.

† Other directorships

See Attached Sheet

#### 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.

**Alliance Trust Savings Limited**  
**No. 98767**

**Mrs. Lesley M. S. Knox**  
**Other Directorships**  
**(Last 5 Years)**

**Current Directorships**

The Alliance Trust PLC  
Allsec Nominees Limited  
Babtie Group Limited  
Bank of Scotland  
British Linen Advisers Limited  
British Linen Advisers (Holdings) Limited  
The British Linen Bank Group Limited  
British Linen Bank Limited  
Cedar Group plc  
Comlaw No. 493 - Dawson International Employee Share Ownership Trust Limited  
Dawson International  
Fulcrum Investment Trust (in liquidation)  
Glenmorangie plc  
Heblerb Limited  
MFI Furniture Group plc  
New Fulcrum Investment Trust  
New Fulcrum Securities PLC  
Sainsbury's Bank  
Scottish Provident  
The Second Alliance Trust PLC

**Previous Directorships (Last 5 Years)**

	<b>Cessation</b>
Langbourn Property Investment Services Limited	06.02.97
Langbourn Property Nominees (No. 1-5) Limited	06.02.97
Strong & Fisher (Holdings) plc	06.03.97
Kleinwort Benson Limited	26.08.97
Kleinwort Benson Development Capital Limited	26.08.97
Kleinwort Benson Ventures Management Limited	26.08.97
Kleinwort Guardian Overseas Limited	26.08.97
Polskie Towarzystwo Prywatyzacyine - KB	31.03.98
Children's Express (UK)	30.06.98
Royal Hospital NHS Trust	30.06.98
Guardian Capital Group Limited	22.12.98
Advisory Council of ECGD	29.03.99
Thames Water Plc	17.11.00