



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
01 01 2003

†Date of
Birth

Day Month Year
24 02 1960

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

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David Alun

Surname

Deards

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 The Square, High Pine Close

Post town

Weybridge

Postcode

KT13 9EA

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Co. Director

†Other directorships
(additional space overleaf)

See Attached

Consent signature

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

David Alun Deards

Date

26-11-2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ian Goddard

Date

02.01.2003

(**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.

Mr. Ian Goddard

Meadow House, 64 Reform Street, Dundee

DD1 1TJ

Tel 01382 201700

DX number

DX exchange



SCT S835LHDN
COMPANIES HOUSE

0235
06/01/03

Form revised July 1998

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

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.

SC 98767

ALLIANCE TRUST SAVINGS LIMITED

MR. DAVID ALUN DEARDS

OTHER DIRECTORSHIPS

1 JANUARY 2003

Current Directorships

The Alliance Trust PLC
Allsec Nominees Limited
The Second Alliance Trust PLC

Directorships held in last 5 years

Ansbacher & Co. Limited
Ansbacher Trustees (UK) Limited
The Ethical Services Network Limited
High Pine Club Residents Association Limited