

288c

Please complete in typescript, or in bold black capitals.		CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))						
Company Number Company Name in full								
			Sidlaw Group plc					
* F 2 8 8	C C 4	 		Day	Month	Year		
Changes of particulars	Complet	e in all cases	Date of change of particulars	19	0 4	9 6		
form	Name	*Style / Title	Sir	*Ho	nours etc	CBE		
		Forename(s)	Robert					
Surname			Smith					
		†Date of Birth	Day Month Year 1 0 0 9 2 7					
Change of name (enter new name) Forename(s) Surname								
					•			
Change of usual residential address					•			
(enter new address) Post town								
	c	County / Region			Postco	de		
		Country						
Other change	(1	olease specify)	Resigned as Director of: The Second Alliance Trust PLC A serving director, secretary etc must sign the form below.					
		Ciamad	A serving director, secretal	ry/etc n				
* Voluntary details. † Directors only.		Signed	(by a soning director / socretary / admi	inistrator	Date		/04/1996	
			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver Mr. C. M. Nichol, Keith House					
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			South Gyle, Edinburgh, Scotland					
			EH12 9DQ	EH12 9DQ Tel 031 317 2600 Ref:Holding Company				
contact if there	is any que	ry	DX number	DX exc	X exchange			
			When you have completed a Registrar of Companies at: Companies House, Crown			-	send it to the DX 33050 Cardiff	

A39 *AGCNVKY2* 320 COMPANIES HOUSE 23/04/96

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