Please complete in typescript, or in bold black capitals.

## 288c

## **CHANGE OF PARTICULARS for**

	•		(use Form 288a) or re	esignatio	n (us	e Form 288b))
Company Number			170846			
Company Name in full			Sidlaw Group plc			
* F 2 8 8 C C 4 0 *			r	Day Mo	nth Y	ear
Changes of particulars		in all cases	Date of change of particulars	19 (	0 4	9 6
form	Name	*Style / Title	Sir	*Honours	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						
	С	ounty / Region		Po	stcode	
Country						
Other change (please specify)			Resigned as a Director of: Alliance Trust (Finance) Ltd  A serving director, secretary etc must sign the form below.			
* Voluntary details.		Signed	White has	)	Date	22/04/1996
† Directors only.			(by a serving director / secretary / admir	nistrator / admini	strative rec	eiver / receiver manager / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the			Mr. C. M. Nichol, Keith House			
			South Gyle, Edinburgh, Scotland			
person Companies House should			EH12 9DQ	EH12 9DQ Tel 031 317 2600 Ref:Holding Company		
contact if there is any query  A39 *AGCNXKY4* 322  COMPANIES HOUSE 23/04/96			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 CF4 3UZ  DX 33050 Cardiff for companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

JSF0011

for companies registered in Scotland

DX 235 Edinburgh