

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2470307

Company Name in full

ABERDEEN PREPARED SECURITIES PLC

Date of termination of appointment

Day Month Year

2 6 0 6 2 0 0 2

ALTERNATE
as director
A

as secretary



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

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PAUL CHARLES ROWE

Surname

REED

Day Month Year

† Date of Birth

2 4 0 2 1 9 4 2

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

Signed

Date

26/6/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

FOR ABERDEEN ASSET MANAGEMENT PLC - SECRETARY

(** serving 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.

C MEALS, 97 KATHMARKET TERRACE

EDINBURGH EH12 5HD

Tel 0131 313 6442

DX number

DX exchange

A17
COMPANIES HOUSE

A5C8L92V

0844
28/09/05

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