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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3821597

Company Name in full

GP NOMINEES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	09	1999		24	04	1964

Appointment form

NAME *Style / Title

X as secretary

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

Notes on completion
appear on reverse.

Forename(s)

Colin

Surname

Black

Previous
Forename(s)

none

Previous
Surname(s)

none

Usual residential
address

12 East Barnton Avenue

Post town

Edinburgh

Postcode

EH4 6AQ

County / Region

Midlothian

Country

Scotland

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see overleaf

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

* Voluntary details.
† Directors only.

Consent signature

Colin Black

Date 4 OCT 1999

A director, secretary etc must sign the form below.

Signed

Mr L. Durrant

Date 4 OCT 1999

**Please delete as appropriate

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.

(** ~~a director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Lovell White Durrant
65 Holborn Viaduct
London EC1A 2DY

(#475132/TSAS)

Tel 0171 236 0066

DX number 57

DX exchange LONDON

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 registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A12 *ABUB2KBN* 215
COMPANIES HOUSE 05/10/99

Laserform International 1/97

Company Number

3821597

† 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.

RUSSELL HOGAN

CURRENT DIRECTORSHIPS

SCOTTISH EQUITABLE ASSET MANAGEMENT PLC (03681134)

SCOTTISH EQUITABLE PLC (SC144517)

SCOTTISH EQUITABLE HOLDINGS LIMITED (SC144516)

SCOTTISH EQUITABLE SERVICES LIMITED (SC170062)

SCOTTISH EQUITABLE INVESTMENT MANAGEMENT LIMITED (SC113505)

SCOTTISH EQUITABLE FUND MANAGEMENT LIMITED (SC056350)