Package:

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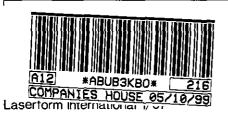
Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

		ог раписина	s (use ron	11 2000))							
Company Number		3821597									
Company Na	GP NOMINEES LIMITED										
* F 2 8 8 A F 1 (Day re of 24	Month 09	Year 1999	†Date	e of Bi	rth	Da 30		Month 08	Year
Appointment Appointment as director form		X as secretary Please mark the appropriate box. If appointme as a director and secretary mark both boxes.									
NAME *	Style / Title	Mr		ə	*Honou	rs etc					
Notes on completion appear on reverse.	Forename(s)	Russell									
	Hogan										
	none Previous no					non	ne				
Usua	10 Parkhead Road										
	Linlithgow				Postcode EH49 7BS						
Cour	West Lothian				Country Scotland						
	British tBusiness occupation					on D	Director				
†Other directorships (additional space overleaf)		see attached sheet consent to act as ** director / secretary of the above named company									
* Voluntary details. Consent s	signature	Russa	el llog	Jan		D	ate	4	Oc	٠٠ ١	999
, 2		A director, secretary etc must sign the form be									
	Signed	h	~ C.	L		D	ate	4	0c	τ	1999
Please delete as appropriate		(, a director/	secretary / at	ministrator	/ admini	strativo -	-recoiv	er/re	ceive	manago	r /-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.		Lovell W 65 Holbo London E	rn Viadu	ct							•
		(#475177/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

for companies registered in England and Wales

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

	Company Number	3821597
Directors only.	†Other directorships	Scottish Equitable Asset Management plc
		Scottish Equitable Investment Management Limited
		Scottish Equitable Fund Management Limited

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.