

Please complete in typescript, or in bold black capitals CHFP029

## 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		SC083785		
Company Name in full		Allsec Nominees Limited		
Changes of com	plete in all cases	Date of change of particulars	Day Month 0   7   0   9   2	Year 2   0   0   7
orm Name	*Style / Title	Mr	*Honours etc	
	Forename(s)	Alan Jerry		
	Surname	Harden		
		Day Month Year		
	† Date of birth	3 0 0 1 1 9 5 8		
Change of name (enter new name) Forename(s)				
Surname			···	
Change of usual residential address ††  (enter new address)		15 Queens Gardens		
† Tick this box if the	Post town	St Andrews		
ervice address for he beneficiary of a	County / Region		Postcode	KY16 9TA
Confidentiality Order granted under the provisions of section	Country	Scotland		
23B of the Companies Act 1985	Other change (please specify)			
		A serving director, secretary etc must sign the form below		
Voluntary details Directors only Delete as appropriate	Signed	/ UTMLes	Date	22 Oct 2007
		(** arector / secretary / agriningstrator /	administrativa eo ev /	ecervek makagek / rakerver )
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The		Alliance Trust PLC / Mikko Nahkuri		
		Meadow House, 64 Reform street, Dundee, DD1 1TJ		
contact information that you give will be		Tel 01382 201700		
visible to searchers of the public record  *S7W8MU5O*		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, CF14 3UZ DX 33050 Cardiff		

or companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

SCT

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27/10/2007

COMPANIES HOUSE