



Companies House  
for the record

# 288a

Please complete in typescript,  
or in bold black capitals.  
CHFP000

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

Company Number

SC1 47006

Company Name in full

MARTIN CURRIE TRUSTEES LIMITED

Date of appointment

Day Month Year  
1 0 1 0 2 0 0 6

†Date of Birth

Day Month Year  
3 0 0 8 1 9 6 1

**Appointment form**

Appointment as director

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

KEITH ALEXANDER CAIRNS

Surname

SWINLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

13 ROSSLAND AVENUE

Post town

AYR

Postcode

KA7 2RW

County / Region

SCOTLAND

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SOLICITOR.

†Other directorships (additional space overleaf)

Consent signature

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

Keith Alexander Swinley

Date 24/10/2006

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Peter Chalmers

Date 24/10/2006

(\*\*a 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

PETER CHALMERS, c/o MARTIN CURRIE LTD.

SALTIRE COURT, 20 CASTLE TERRACE, EDINBURGH.

EH1 2ES Tel 0131 479 4718

DX number

DX exchange



COMPANIES HOUSE 24.10.2006

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

**Company Number**

† Directors only

† Other directorships

  
  
  
  

**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