



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

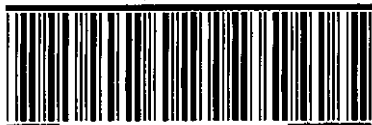
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 147006

Company Name in full

MARTIN CURRIE TRUSTEES LIMITED



SCT *SNZV8P25* 665
COMPANIES HOUSE 21/10/98

Date of appointment Day Month Year
17 09 96

†Date of Birth Day Month Year
11 2 48

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)

COLIN

Surname

WINCHESTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

26 GAMEKEEPERS ROAD

Post town

EDINBURGH

Postcode

EH4 6LU

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE SEPARATE LIST

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

Consent signature

Colin Winchester

Date

7-10-96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

W.S. Coghill

Date

7.10.96

** Please delete as appropriate

(** 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.

W.S. COGHILL MARTIN CURRIE LTD
SALTIRE COURT, 20 CASTLE TERRACE
EDINBURGH EH1 2ES Tel 0131 - 229 5252
DX number DX exchange

Companies House receipt date barcode

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

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 preceded 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.

DIRECTORSHIPS

COLIN WINCHESTER

Martin Currie Services Ltd
Martin Currie Trustees Limited

Appointed June 1994
Appointed October 1996

Former Directorships

Dunedin Development Co Ltd
Dunedin Property Investment Co Ltd
Dunedin Property Development Co (Retail) Ltd
Dunedin Property Management Services Ltd
Dunedin Property Development Co Ltd
Dunedin Mortgage Co Ltd
LAS Unit Trust Managers Ltd
LAS Investment Management Ltd

Resigned September 1993
Resigned September 1993
Resigned September 1993
Resigned September 1993
Resigned September 1993
Resigned October 1993
Resigned October 1993
Resigned October 1993

As at October 1996