



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

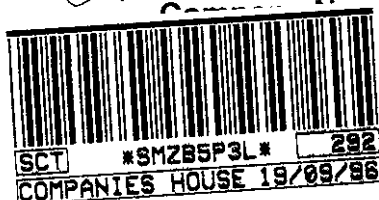
Change of particulars for director or secretary

Company Number

162841

full

Life Offices Opportunities Trust plc



Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

10 09 96

Name

*Style / Title

*Honours etc

Forename(s)

John Coltman Heron

Surname

Brumwell

Day Month Year

† Date of Birth

17 11 1934

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Resigned as Director of FAIRBAIRN EUROPEAN SMALLER
COMPANIES INDEX TRUST PLC (now in voluntary liquidation)

A serving director, secretary etc must sign the form below.

Signed

Date

12/09/96

* Voluntary details.

† Directors only.

ON BEHALF OF
SCOTTISH VALUE MANAGEMENT LIMITED
(by a serving 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.

Carolina Viola, Scottish Value Management Ltd

7 Castle Street, EDINBURGH

EH2 3AH

Tel 0131 226 6699

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, 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