



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

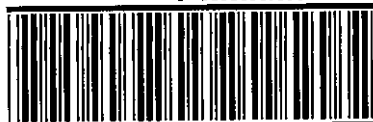
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 194893

Company Name in full

THE EARL HAIG FUND SCOTLAND



SCT *SN7H1HK5* 1421
COMPANIES HOUSE 28/06/99

Date of appointment Day Month Year 22 04 99 †Date of Birth Day Month Year 16 03 49

Appointment form

Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

DAVID ALLISTER JOHN

Surname

NOBLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

TIBBERMORE HOUSE

Post town

PERTH

Postcode

PH1 1QT

County / Region

PERTH & KINROSS

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

SCOTCH WHISKY BLENDER

†Other directorships (additional space overleaf)

THE HOUSE OF GREYHOUND CO. LTD

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

Consent signature

[Signature]

Date

7 June 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22. JUNE 1999

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel	
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