

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

216638

Company Name in full

Standard Life European Private Equity Trust PLC

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

2 8 0 1 2 0 0 8

Day Month Year

† Date of
Birth

as secretary

X

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Aberdeen Asset Management PLC

Previous
forename(s)Previous
surname(s)Usual residential
address

10 Queens Terrace

Post town

Aberdeen

Postcode

AB10 1YG

County / Region

Aberdeenshire

Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature

Valerie Mackenzie
for Aberdeen Asset Management PLC

Date

25/2/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Valerie Mackenzie
for Aberdeen Asset Management Limited

Date

25/2/08

(**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

Valerie Mackenzie, c/o AAM, 7th Floor, 40 Princes

Street, Edinburgh, EH2 2BY

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



S2DEPXJQ

SCT

26/02/2008

1863

COMPANIES HOUSE