

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

SC272867

Standard Life Investments (General Partner A9) Limited

Date of termination of appointment		Day Month 2	Year		
	as director	x as se	cretary		the appropriate box. If terminating as a director and secretary mark both
NAME	* Style / Title			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Wendy Anne			
	Surname	Tavendale			
		Day Month	Year		
	† Date of Birth	. 0 1 1 1	9 6 7		

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

funt of Em

Date

8/11/04.

(** 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.

Wendy Tavendale, Standard Life Investments, 1 George

Street, Edinburgh, Lothian, EH2 2LL, United Kingdom

Tel

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, 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

