

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

SC272867			
Standard Life Investments	(General P	artner	A9) Limited
Day Month Year	Day	Month	Year
0 2 0 3 2 0 0 6 1	Date of 2 5	0 8	1 9 5 9
T X T SE COMPISION T	Please mark the appropriate box. If appointment is a director and secretary mark both boxes.		
* Honours etc MA			
Roderick Louis			
Paris			
Previous surname(s)			
31 Inverleith Terrace			
Edinburgh	Postcode	EH3 5N	U
	Country	United	Kingdom

County / Region

† Nationality

† Other directorships (additional space next page)

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

See attached schedule

British

Date $\frac{7}{3/6}$

Head of Fixed

Interest

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Int don

Date

1613106

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

† Business

occupation

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

DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh