

BLUEPRINT

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288a

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

SC272867

Company Name in full

Standard Life Investments (General Partner NASP 2006)
LimitedAppointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day		Month		Year		Day		Month		Year	
1	4	0	9	2	0	0	7	2	8	0	5

† Date of
Birth☒

as secretary

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

NAME * Style / Title

* Honours etc LLB (Hons)

Forename(s)

Peter

Surname

McKellar

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

11 Spylaw Park

Post town

Edinburgh

Postcode

EH13 0LP

County / Region

Lothian

Country

United Kingdom

† Nationality

British

† Business
occupation

Investment Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

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

Clare Crerar, Standard Life Investments, 1 George

Street, Edinburgh, EH2 2LL, United Kingdom

Tel

DX number

DX exchange

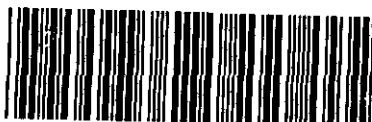
When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

WEDNESDAY



S9MGET3D

SCT

19/09/2007

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COMPANIES HOUSE

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC272867

Company Name in full

Standard Life Investments (General Partner NASP 2006)
Limited

Name

Peter McKellar

Company Name	Resignation
Cargilfield School	
SLCP (Holdings) Limited	
SLIPE (US) Limited	
Standard Life Investments (General Partner CPP) Limited	
Standard Life Investments (General Partner Edcastle) Limited	
STANDARD LIFE INVESTMENTS (GENERAL PARTNER EPGF) LIMITED	
Standard Life Investments (General Partner ESP 2004) Limited	
Standard Life Investments (General Partner ESP 2006) Limited	
Standard Life Investments (General Partner ESP CAL) Limited	
STANDARD LIFE INVESTMENTS (GENERAL PARTNER II) LIMITED	
STANDARD LIFE INVESTMENTS (PRIVATE EQUITY) LIMITED	
Trovie (General Partner) Limited	
Umrigar Investments Limited	