

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Name in full

Company Number

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

SC272867

Standard Life Investments (General Partner NASP 2006)

Limited

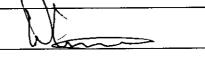
		Day Month Year
Date of termination of appointment		1 4 0 9 2 0 0 7
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc MA (Hons)
Please insert details as previously notified to Companies House	Forename(s)	David Thorburn
	Surname	Cumming
		Day Month Year
	† Date of Birth	0,7 1,2 1,9 6,1

Signed

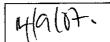
- * Voluntary details
- † Directors only
- ** Delete as appropriate

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 serving director, secretary etc must sign the form below.



Date



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

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 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

19/09/2007 **COMPANIES HOUSE**

for companies registered in Scotland

DX 235 Edinburgh