

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

change of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or

SC272867

Company Name in full

Standard Life Investments (General Partner NASP 2006) Limited

Date of termination of appointment		Day	Month 0 9	2	Y 6	ear		
as director		х	as secretary			Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title						*	Honours etc BA (Hons), MA
Please insert details as previously notified to Companies House	Forename(s)	William Regnar						
	Surname	Littleboy						
	† Date of Birth	Day	Month 1 1	1		ear	1 1	

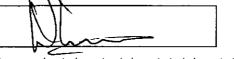
Signed



[†] Directors only

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

DX 33050 Cardiff

(** 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



COMPANIES HOUSE

19/09/2007 323 Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

When you have completed and signed the form please send it to the

^{**} Delete as appropriate