

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

1 4 0 9 2 0 0 7

† Date of
Birth

Day Month Year

1 9 0 1 1 9 6 0

☒

as secretary

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

NAME * Style / Title

* Honours etc BA (Hons), CA

Forename(s)

Stewart

Surname

Hay

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

Castlehaven, 15 Wardie Avenue

Post town

Edinburgh

Postcode

EH5 2AB

County / Region

Scotland

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Stewart Hay

Date

14/9/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stewart Hay

Date

14/9/07

(**a 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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

WEDNESDAY



SCT

S9MGMT3L
19/09/2007
COMPANIES HOUSE

306

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

Stewart Hay

Company Name	Resignation
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 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	