

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC272867			

Standard Life Investments (General Partner A9) Limited

Date of termination	on of appointment	Day Month Year 0 8 1 1 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc ACII
Please insert details as previously notified to Companies House.	Forename(s)	Vincent Joseph
	Surname	O'Brien
	† Date of Birth	Day Month Year 0 1 1 1 9 6 5

A serving director, secretary etc must sign the form below.

*	Vol	intarv	details	

Signed funct of

Date

8/11/04.

(** serving 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.

17/11/04

Wendy Ta	vendale, S	tandard L	ife	Inves	tments,	1 George
Street,	Edinburgh,	Lothian,	EH2	2LL,	United	Kingdom
	Tel					
DX number		DX exch	ange			

COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.