

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))

SC293351

SLCP (Holdings) Limited

Day Month Year Date of termination of appointment 0 2 0 0 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both Х NAME * Style / Title * Honours etc ACIS, MBA, IMC Forename(s) Wendy Anne Please insert details as previously notified to Companies House Surname Tavendale Month Year Day † Date of Birth

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

3910-

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

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

^{**} Delete as appropriate