

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

SC293351

Company Name in full

SLCP (Holdings) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year
1 2 0 9 2 0 0 7† Date of Birth Day Month Year
1 9 0 1 1 9 6 0

X

as secretary

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

* Honours etc

BA (Hons), CA

Stewart

Hay

Previous
surname(s)

Castlehaven, 15 Wardie Avenue

Edinburgh

Postcode EH5 2AB

Scotland

Country United Kingdom

British

† Business
occupation

Company Director

None

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

Consent signature

Stewart Hay

Date

12/9/07

A director, secretary etc must sign the form below.

Signed

Stewart Hay

Date

12/9/07

(**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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

THURSDAY



SCT

S8X4CTIO

04/10/2007

COMPANIES HOUSE

1720