



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 111488

Company Name in full STANDARD LIFE INVESTMENTS (CORPORATE FUNDS) LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
1 5 1 0 1 9 9 9

†Date of
Birth

Day Month Year
2 6 0 8 1 9 5 2

Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

Alexander Peter

Surname

WATT

Previous
Forename(s)

Previous
Surname

Usual residential
address

Greyfriars

Whim Road

Post town

GULLANE

Postcode

EH31 2BD

County / Region

East Lothian

Country

† Nationality

BRITISH

†Business
occupation

Life Assurance Official

† Other directorships
(additional space overleaf)

Standard Life Investments Limited

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

Consent Signature

Alexander Watt

Date

22/10/99

A director, secretary etc must sign the form below.

Signed

Peter Stubbs

Date

25/10/99

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Peter A Stubbs
Secretary
Standard Life Investments Limited
1 George Street
EDINBURGH
EH2 2LL

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



Form revised July 1998

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

288a

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

Company Number**111488**

† Directors only.

† Other directorships

Current Directorships for Alexander Peter WATT**Bechtel Properties Limited****Citybrim Limited****Cutlers Gardens Estates Limited**~~**Holborn Links Limited**~~**Standard Life Property Limited****Whiteleys of Bayswater Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PAST DIRECTORSHIPS FOR ALEXANDER PETER WATT**HOLBORN LINKS LIMITED.**