

288b

RESIGNATION of director or secretary

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

Please complete in typescript,

| or in bold black ca | pitals | |
|---------------------|----------------------|--------|
| CHFP055 | Company Number | 111488 |
| | Company Name in full | STAND |

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

| Resignation form | | | Day | Month | Year | | |
|--|-------------------------|----------------|--------------|-------|---------------|----|---|
| | Date of resignation | | 1 5 | 1 0 | 1 9 9 9 | | |
| | Resignation as director | | | | as secretary | ✓ | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME | *Style / Title | | | | *H | onours etc |
| Please insert details as previously notified to Companies House. | Forename(s) | | Peter Walter | | | | |
| | Surname | | SOMERVILLE | | | | |
| | | | Day | Month | Year | _ | |
| | | †Date of birth | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | |

| * | Vo | luntary | details. | |
|---|----|---------|----------|--|
| | | | | |

* Delete as appropriate.

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

Signed

Date

15 OCT

(** by a serving director /

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



Co *SR4JEKQU* COMPANIES HOUSE 20/10/99

Form revised July 1998

Peter W Somerville Joint Secretary The Standard Life Assurance Company Standard Life House 30 Lothian Road **EDINBURGH** EH1 2DH

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif 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.