

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))

2508274

The Smaller Companies Investment Trust PLC

Day Month Year Date of termination of appointment 2 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title Honours etc Forename(s) Brian Roberto Please insert details as previously notified to Companies House. Surname Tora Month Year Day

† Date of Birth

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

BEHALF OF

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

R. HOSKIN ONE BOW ABERDEEN ASSET MANAGEMENT, MUDS hopend to HURCH/ARD DX number DX exchange

Date

of ABELDERN ASSET MANAGEMENT PLC istrator/administrative receiver/receiver manager/receiver)

108/03

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

(** serving director/secretary/admi

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

