

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2508274

Company Name in full The Smaller Companies Investment Trust PLC

Date of change of particulars

Day	Month	Year
1	0	1 9 9 9

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Aberdeen Asset Management PLC

Day Month Year

†Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

One Bow Churchyard

Cheapside

Post town

London

County / Region

Postcode EC4M 9HH

Country

Other change

(please specify)

For and on behalf of
A serving director, secretary etc must sign the form below.

Signed

Date

15/10/99

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

Mr M J Bradley
Aberdeen Asset Management PLC
One Bow Churchyard
Cheapside
London
EC4M 9HH

* 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



ode

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