

## 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 capitals

CHFP055

Company Number 2508274

Company Name in full The Smaller Companies Investment Trust PLC

### Resignation form

Date of resignation

Day	Month	Year
2	8	0 4 2 0 0 0

Resignation as director



as secretary

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

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Philip, W

Surname

Darwin

†Date of birth

Day	Month	Year
2	3	1 0 1 9 2 9

If cessation is other than  
resignation, please state reason

Retirement

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*[Signature]*

Date

28/4/00

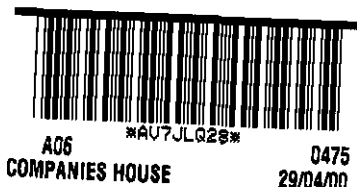
(\*\* by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

FOR ABERDEEN ASSET MANAGEMENT PLC - SECRETARIES

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

C Mearns  
Aberdeen Asset Management PLC  
One Bow Churchyard  
Cheapside  
LONDON  
EC4M 9HH

(tel: 020 7463 6302)



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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**