

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2508274

Company Name in full

The Smaller Companies Investment Trust PLC

Terminating appointment as director or secretary

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

Date of termination of appointment

Day		Month		Year			
2	2	0	8	2	0	0	3

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Stephen John

Surname

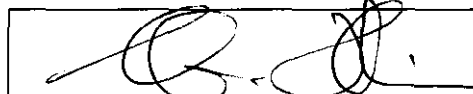
Cockburn

† Date of Birth

Day		Month		Year			
0	4	0	1	1	9	4	0

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

Signed



Date

27/08/03

* 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.

FOR AND ON BEHALF OF ABERDEEN ASSET MANAGEMENT PLC
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

R. HOSKIN, ABERDEEN ASSET MANAGEMENT

ONE BOW CHURCHYARD, LONDON

EC4M 9TH Tel

DX number

DX exchange



A40
COMPANIES HOUSE

A5J0ZNV4

0621
29/08/03

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh