

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

14692

Company Name in full

DUNEDIN SMALLER COMPANIES INVESTMENT
TRUST PLC



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
01 03 96

Name *Style / Title

MR.

*Honours etc

MA, LLB, C.A.

Forename(s)

GORDON STUART

Surname

LOWDEN

† Date of Birth

Day Month Year
22 05 27

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

NEW "OTHER DIRECTORSHIP" - DUNDEE UNIVERSITY
UTILITY SUPPLY COMPANY LIMITED

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

DUNEDIN FUND MANAGERS LTD

Signed

Date

25 April 1996

* Voluntary details.

† Directors only.

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.



SCT *SIPQAL1L* 522
COMPANIES HOUSE 26/04/96

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

AUTHORISED SIGNATORY

(MRS.) CLAIRE F. MORRISON, DUNEDIN
FUND MANAGERS LTD., BELSIZE HOUSE, WEST
FERRY, DUNDEE Tel (01382) - 777257
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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