

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC 14692

Company Name in full

Dunedin Smaller Companies Investment Trust plc

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day		Month		Year	
1	3	1	2	2	0
				0	7

† Date of Birth

Day		Month		Year	

☐ as secretary ☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Usual residential address

Post town

Postcode

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space next page)I consent to act as ~~** director~~ / secretary of the above named company

Consent signature

Aberdeen Asset Management PLC, Secretary
P M Barnes
Authorised Signatory

Date

17/12/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Aberdeen Asset Management PLC, Secretary
P M Barnes
Authorised Signatory

Date

17/12/2007

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

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

Donaldson House, 97 Haymarket Terrace, Edinburgh,

EH12 5HD

Tel 0131 313 6321

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

MONDAY



S4UEFVKY

SCT

17/12/2007

73

COMPANIES HOUSE

Company Number

SC 14692

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

dormant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company