

BLUEPRINT

2000

288c

**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.*

CHFP010

**Company Number**

SC 14692

**Company Name in full**

Dunedin Smaller Companies Investment Trust plc

**Changes of particulars form***Complete in all cases*

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 01  | 06    | 2009 |

**Name \* Style / Title**

\* Honours etc

**Forename(s)**

Timothy James Kentish

**Surname**

Barnes

† **Date of Birth**

| Day | Month | Year |
|-----|-------|------|
| 26  | 01    | 1961 |

**Change of name***(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)*

Cherrytrees

**Post town**

Kelso

**County / Region**

Roxburghshire

**Postcode** TD5 8BY**Country**

United Kingdom

**Other Change***(please specify)***A serving director, secretary etc must sign the form below.****Signed**

Dmarche Volentree

**Date**

3/6/09.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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.

Aberdeen Asset Management PLC, 40 Princes Street,

Edinburgh, EH2 2BY

Tel

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****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**

WEDNESDAY



\*SJGW7AEI\*

SCT

03/06/2009

1185

COMPANIES HOUSE