



COMPANIES HOUSE

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

SC 14692

Company Name in full

DUNEDIN SMALLER COMPANIES

INVESTMENT TRUST PLC



SCT \*SFUUSCL0\* 437  
COMPANIES HOUSE 31/12/98

Date of appointment Day Month Year  
18 12 98

†Date of Birth Day Month Year  
12 6 44

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

—

Notes on completion appear on reverse.

Forename(s)

RAYMOND MARVIN

Surname

ENTWISTLE

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

THE GLEBE

Post town

LAUDER

Postcode

TD2 6RW

County / Region

BERWICKSHIRE

Country

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships (additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

*[Signature]*

Date

18/12/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Valerie Mackenzie*

Date

18/12/98

\*\* Please delete as appropriate

(\*\*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.

VALERIE MACKENZIE, DONALDSON HOUSE	
97 HAYMARKET TERRACE,	
EDINBURGH EH1 2SH	Tel 0131-313-6321
DX number	DX exchange

Companies House receipt date barcode

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

Company Number

† Directors only.

† Other directorships

ADAM & COMPANY GROUP PLC

THE FRUITMARKET GALLERY

JOHN DAVIDSON GROUP LTD & subsidiary

J.W. INTERNATIONAL PLC

past five years.

#### 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 preceded 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.

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Name: Raymond Marvin Entwistle

Raymond Marvin Entwistle

<b>PRESENT DIRECTORSHIPS - UK COMPANIES</b>	<b>TITLE</b>	<b>DATE OF APPOINTMENT</b>	<b>DATE OF RESIGNATION</b>
Adam & Company Group plc	Managing Director	26.02.90	
Adam & Company plc	Managing Director	30.06.87	
Adam & Company Investment Management Limited	Chairman	01.09.88	
Adam & Company (Nominees) Limited	Director	29.09.92	
CTL Nominees Limited	Director	06.09.93	
The FruitMarket Gallery	Chairman	1988	
<b>DIRECTORSHIPS RELINQUISHED IN THE LAST FIVE YEARS</b>	<b>TITLE</b>	<b>DATE OF APPOINTMENT</b>	<b>DATE OF RESIGNATION</b>
Adam & Company (Leasing) Limited	Director	20.06.89	31.05.96
Adam & Company Services Limited	Director	06.09.93	11.02.95
John Davidson (Holdings) Limited	Director	1992	30.06.96
John Davidson (Pipes) Limited	Director	1992	30.06.96
J W International plc	Director	1995	30.06.96