

287



Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number SC 14692

Company Name in full
DUNEDIN SMALLER COMPANIES
INVESTMENT TRUST PLC

New situation of registered office

NOTE:

The change in the
situation of the
registered office does
not take effect until the
Registrar has registered
this notice.

For 14 days beginning
with the date that a
change of registered
office is registered, a
person may validly serve
any document on the
company at its previous
registered office.

PO Box numbers only
are not acceptable.

Address DONALDSON HOUSE

97 HAYMARKET TERRACE

Post town EDINBURGH

County / Region SCOTLAND

Postcode EH12 5HD

Signed Amanda Fraser

Date 31/5/01

† Please 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

AMANDA FRASER

C/O ABOVE ADDRESS

Tel 0131 313 6472

DX number

DX exchange



Form revised June 1998

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