



**Companies House**

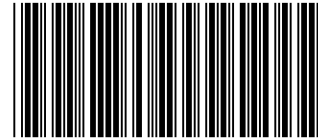
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GLASGOW INCOME TRUST PLC**

*Company Number:* **SC111955**



XGMU8X42

*Received for filing in Electronic Format on the:* **11/02/2008**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **05/02/2008**

*Name:* **ABERDEEN ASSET MANAGEMENT PLC**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **40 PRINCES STREET  
EDINBURGH  
SCOTLAND EH2 2BY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **11/02/2008**      *Authenticated:* **Yes (SC)**