

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

SC0153320

MURRAY EMERGING GROWTH AND INCOME TRUST PLC

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 5 0 1 2 0 0 2

† Date of
Birth

Day Month Year

2 7 0 9 1 9 4 7

X

as secretary

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

* Honours etc

HOWARD ALAN

RUDEBECK

Previous
surname(s)

BEEDON HOUSE, BEEDON

NEWBURY

Postcode RG20 8SW

BERKSHIRE

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

31/1/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

ABERDEEN ASSET MANAGEMENT PLC

Date

5/2/02

Authorised Signatory

(*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.

Murray Johnstone Limited, 123 St Vincent Street,

Glasgow, G2 5EA

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, CF4 3UZ

DX 33050 Cardiff

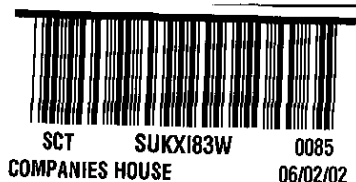
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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SC0153320

Company Name in full

MURRAY EMERGING GROWTH AND INCOME TRUST PLC

Name

HOWARD RUDEBECK

List of other directorships Schedule to form 288a

Company Name	Resignation
FLEMING AMERICAN INVESTMENT TRUST PLC	01/01/1999
QUESTER VCT 2 PLC	✓
ROTHSAY HOLDINGS Limited	✓
TRANSITOR ELECTRONICS INC (USA)	25/1/1
TRANSITOR BARBADOS Limited (BARBADOS)	25/1/1
KILLARNEY ELECTRONICS Limited (EIRE)	✓
ROTHSAY MICROPRODUCTS Limited	25/1/1
ROTHSAY INTERNATIONAL Limited	13/11/1
DATA ACCESS COMPUTERS LIMITED	13/11/1
LT ALLORIDGE Company Limited	✓

Company Number

SC0153320

† 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.