

Termination of a Director Appointment

Company Name: The Henderson Smaller Companies Investment Trust plc

Company Number: 00025526

XBE3PW4.1

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Termination Details

Date of termination: 30/09/2022

Name: MR DAVID JOHN LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.