



Appointment of Director

Company Name:The Henderson Smaller Companies Investment Trust plcCompany Number:00025526

Received for filing in Electronic Format on the: **12/04/2023**

New Appointment Details

Date of Appointment: 03/04/2023

Name: MS YEN MEI LIM

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/03/1977
Nationality:	BRITISH
Occupation:	ACCOUNTANT



Authorisation

Authenticated

This form was authorised by one of the following:

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