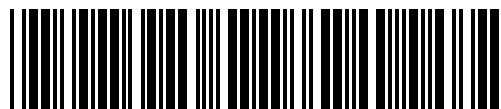




Termination of a Director Appointment

Company Name: **The Henderson Smaller Companies Investment Trust plc**

Company Number: **00025526**



Received for filing in Electronic Format on the: **13/10/2021**

XAF0MZWR

Termination Details

Date of termination: **01/10/2021**

Name: **MR JAMES MICHAEL BEALE CAYZER-COLVIN**

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.