



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

028969692 2896962

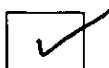
Company Name in full

ABERDEEN HIGH INCOME TRUST PLC.

Date of termination of appointment

Day	Month	Year
30	04	2009

as director



as secretary



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

NAME

*Style / Title

MIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HARRY ABRAHAM

Surname

HYMAN

†Date of Birth

Day	Month	Year
07	08	1956

A serving director, secretary etc must sign the form below.

Signed

P. Omyall

Date

12 May 2009

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

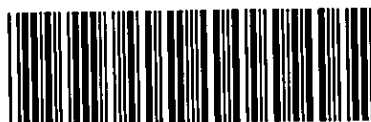
You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to companies of the same
rec

CAMERON HOLLOWAY, ERNST & YOUNG LLP
1 MORE LONDON PLACE, LONDON, SE1 2AF
Tel 020 7951 4930
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, CF14 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
or LP - 4 Edinburgh

Th FRIDAY



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COMPANIES HOUSE