

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3646931

Company Name in full

THE MONTHLY HIGH INCOME TRUST PLC



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
26 10 98

†Date of Birth Day Month Year
20 08 51

Appointment
form

Appointment as director



as
secretary



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

Name

X *Style/Title

MR

*Honours etc

Notes on completion
appear on reverse.

X Forename(s)

NIGEL GEOFFREY NOWELL

X Surname

SIDEBOTTOM

Previous
X Forename(s)

✓

Previous
Surname(s)

✓

X Usual residential
address

WOODBROOK, PENN ROAD

X Post town

BEACONSFIELD

Postcode

HP9 2LW

X County/Region

BUCKS

Country

UK.

X †Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

X †Other directorships
(additional space overleaf)

SEE OVER MHIT Securities PLC

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

X Consent signature

Date

20/10/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

5/11/98

**Please delete as appropriate.

(** 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.



KLO *K8MDPB6X* 2569
COMPANIES HOUSE 10/11/98

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

Company Number

3646931

†Directors only.

X

†Other directorships

INVESCO CONTINENTAL SMALLER COMPANIES TRUST PLC

ANCRO LIMITED

UNTIL 31/7/98. GREG MIDDLETON AND CO LIMITED

GERRARD VIVIAN GRAY LIMITED

VENTURI INVESTMENT MANAGEMENT LTD
GREG MIDDLETON INTERNATIONAL LTD
(GUERNSEY)

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 owner subsidiary of the same parent company.