



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

SC001836

Company Name in full

THE EDINBURGH INVESTMENT TRUST PLC

Date of
appointment

Day Month Year
1 5 0 9 2 0 0 8

† Date of
Birth

Day Month Year

Appointment form Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

INVESCO ASSET MANAGEMENT LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

30 FINSBURY SQUARE

Post town

LONDON

Postcode

EC2A 1AG

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

For Invesco Asset
Management Limited

Date 16/09/08

A director or secretary must sign the form below

Signed

Maclay Murray & Spens LLP

Date 16/09/08

(** a 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 searchers of the
public register.

Maclay Murray & Spens LLP

One London Wall
London
EC2Y 5AB

REF RCD/EDI/20/17

Tel 020 7002 8500

DX number DX 123

DX exchange London Chancery Lane

If 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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh

Comp

WEDNESDAY



A24

AEWW637W

17/09/2008

COMPANIES HOUSE

48

Company Number

SC001836

† Directors only

† Other directorships

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 owned subsidiary of the same parent company

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