



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

SC001836

Company Name in full

THE EDINBURGH INVESTMENT TRUST PLC

Date of termination of appointment

Day Month Year

1 5 0 9 2 0 0 8

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

FIDELITY INVESTMENTS INTERNATIONAL

Surname

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Sean Murray

Date

18/09/08

(** serving 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

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

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

THURSDAY



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25/09/2008

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COMPANIES HOUSE

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