

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

46848

**Company Name in full**

Edinburgh Fund Managers plc

Date of termination of appointment

Day		Month		Year			
3	1	0	8	2	0	0	4

as director

☒

as secretary

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

\* Style / Title

Mr

\* Honours etc

*Please insert details as previously notified to Companies House.*

Forename(s)

Kenneth Brian

Surname

McKenna

† Date of Birth

Day		Month		Year			
0	9	0	2	1	9	5	3

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

*[Signature]*  
~~FOR AND ON BEHALF OF ABERDEEN ASSET MANAGEMENT PLC~~  
 (\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

**Date**

10/09/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

K McCulloch

**ABERDEEN ASSET MANAGEMENT PLC****10 QUEENS TERRACE****ABERDEEN AB10 1YG 01224 631999**

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**