

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

46848 Edinburgh Fund Managers plc

Day Month Year Date of termination of appointment 3 0 0 1 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both X as secretary boxes. NAME * Style / Title Mr Honours etc Forename(s) Kenneth Brian Please insert details as previously notified to Companies House. Surname McKenna Day Month Year † Date of Birth 9 0 2 5

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

Signed

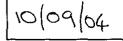
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



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ASSET MANAGEMENT PLL	MYSEIGNACT)

Date



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ABERDEEN ASSET MANAGEMENT PLC 10 QUEENS TERRACE

748ERDEEN AB101YG 01224 631 999

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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh