



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



X1JOORIO

Company Name: **DUNEDIN ENTERPRISE INVESTMENT TRUST PLC**

Company Number: **SC052844**

Received for filing in Electronic Format on the: **16/10/2012**

New Appointment Details

Date of Appointment: **30/04/2012**

Name: **DUNEDIN LLP**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
SCOTLAND
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SO302262**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.