



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number

15140

Company Name in full

FLEMING INCOME & GROWTH
INVESTMENT TRUST PLC

Day Month Year

Date of change of particulars

06 09 2000

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

FLEMING INVESTMENT MANAGEMENT LTD

Surname

Day Month Year

†Date of Birth

Change of name (enter new name)

Forename(s)

CHASE FLEMING ASSET MANAGEMENT (UK) LTD

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

FOR AND ON BEHALF OF THE FLEMING INCOME AND GROWTH INVESTMENT TRUST PLC
CHASE FLEMING ASSET MANAGEMENT (UK) LTD - SECRETARY
A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Date

13/9/00

(** by a 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

JOEL DAVIDSON
CHASE FLEMING ASSET MANAGEMENT (UK) LTD
FINSBURY DIALS
20 FINSBURY STREET
LONDON
EC2Y 9AG



A36
COMPANIES HOUSE

0309
15/09/00

Form revised July 1998

When you have completed and signed the form please send it to
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**