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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2895991

Company Name in full

F&C INCOME GROWTH INVESTMENT TRUST PLC

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 05 | 05 | 2005 |

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

BSC

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL ERNEST

Surname

BECKETT

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 14 | 09 | 1936 |

For and on behalf of
F&C MANAGEMENT LIMITED


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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed



Date

5 May 2005

(** 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.

Herbert Smith,

Exchange House, Primrose Street, London EC2A 2HS
(Ref: 2360)

Tel 0207 374 8000

DX number 28

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

