

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

2895991

F&C INCOME GROWTH INVESTMENT TRUST PLC

Date of termination of appointment

Day	Month	Year
09	07	2004

as director

X

as secretary

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

NAME * Style / Title

* Honours etc CBE

Please insert details as
previously notified to
Companies House.

Forename(s)

ROBIN ARTHUR ELIDYR

Surname

HERBERT

† Date of Birth

Day	Month	Year
05	03	1934

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

For and on behalf of
F&C MANAGEMENT LIMITED

Signed

[Signature]

Date

14/7/04

Secretary

** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* 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.

F&C MANAGEMENT LIMITED, EXCHANGE HOUSE, PRIMROSE

STREET, LONDON, EC2A 2NY

Tel Tel: 020 7628 8000
Fax: 020 7628 8188

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

DX 235 Edinburgh

for companies registered in Scotland



A58
COMPANIES HOUSE
0673
17/07/04