



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2895991

Company Name in full FOREIGN & COLONIAL INCOME GROWTH INVESTMENT TRUST PLC

288c

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

Date of change of particulars

Day	Month	Year
1	9	0
4	2	0
0	0	1

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Surname

FOREIGN & COLONIAL MANAGEMENT LIMITED

Day Month Year

†Date of Birth

Change of name (enter new name)

Forename(s)

F&C MANAGEMENT LIMITED

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

For and on behalf of

FOREIGN & COLONIAL MANAGEMENT LIMITED

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

Signed

SECRETARY

Date

27/4/01

(** by a 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

H.N. Potter Esq
F&C Management Limited
Exchange House
Primrose Street
London EC2A 2NY



A27
COMPANIES HOUSE

0258
02/05/01

Form revised July 1998

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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**