

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2895991

Company Name in full

F&C INCOME GROWTH INVESTMENT TRUST PLC

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
1 4 1 1 2 0 0 3 † Date of Birth 1 6 0 1 1 9 4 7

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

* Honours etc

NEIL ROY

DUNFORD

Previous surname(s)

21 ASHLEY DRIVE

WALTON-ON-THAMES Postcode KT12 1JL

SURREY Country

British † Business occupation RETIRED

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

Date 14/11/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

F&C MANAGEMENT LIMITED

Signed

Date 14/11/03

Secretary

(**a 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.

F&C MANAGEMENT LIMITED, EXCHANGE HOUSE, PRIMROSE
STREET, LONDON, EC2A 2NY
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
for companies registered in Scotland DX 235 Edinburgh



A11
COMPANIES HOUSE
0353
21/11/03

Company Number

2895991

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2895991

Company Name in full

F&C INCOME GROWTH INVESTMENT TRUST PLC

Name

NEIL ROY DUNFORD

Company Name	Resignation
DEUTSCHE (SCOTLAND) LIMITED	10/12/1999
DEUTSCHE ASSET MANAGEMENT GROUP LIMITED	30/06/2002
DEUTSCHE ASSET MANAGEMENT LIFE & PENSIONS LIMITED	30/06/2002
DEUTSCHE ASSET MANAGEMENT LIMITED	30/06/2002
DEUTSCHE INVESTMENT TRUST MANAGERS LIMITED	30/06/2002
DEUTSCHE PROPERTY ASSET MANAGEMENT LIMITED	30/06/2002
INSTITUTE FOR QUANTITATIVE INVESTMENT RESEARCH LIMITED	21/03/1999
RICHEMONT PENSIONS TRUST LIMITED	
RYDALCAPE LIMITED	30/06/1999
SPENCLIFF LIMITED	
TALISMAIN ESTATES LIMITED	19/11/1999