



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055 Company Number 2895991

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

Date of termination of appointment

Day	Month	Year
2	5	0 6 2 0 0 1

as director



as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) OLIVER NAINBY

Surname DAWSON

†Date of birth

Day	Month	Year
1	3	1 2 1 9 3 0

* Voluntary details.
† Directors only.
** Delete as appropriate.

For and on behalf of
~~F&C MANAGEMENT LIMITED~~ must sign the form below.

Signed

S A Cox

Date

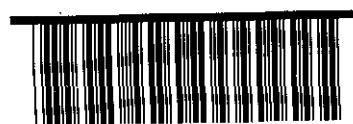
26/6/01

Secretary

(*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

S A Cox (Miss)
F&C Management Limited
Exchange House
Primrose Street
London EC2A 2NY



A29
COMPANIES HOUSE

0857
27/06/01

code

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**

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