



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3072274

Company Name in full THE FLEMING WORLDWIDE INCOME INVESTMENT TRUST PLC

* F 2 8 8 A C 5 0 *

Date of
appointment

Day Month Year
01 06 00

†Date of Birth

Day Month Year

Appointment as director

as secretary ☒

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

FLEMING INVESTMENT MANAGEMENT LIMITED

Previous
Forename(s)

Previous
Surname

Usual residential
address

25 COPTHALL AVENUE

Post town

LONDON

Postcode

EC2R 7DR

County / Region

Country

ENGLAND

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent Signature

Date

8/6/00

A director, secretary etc must sign the form below.

Signed

Date

31/5/00

(*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.

FLEMING INVESTMENT MANAGEMENT LIMITED
20 FINSBURY STREET
LONDON
EC2Y 9AQ
TEL: 020 7638 5858



A20
COMPANIES HOUSE
www
COMPANIES HOUSE

0583
29/06/00
www
15/06/00

code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

3072274

† Other directorships