

AZO MACO:

COMPANIES HOUSE

code

29/06/00

15/06/00

## 288a

## **APPOINTMENT of director or secretary**

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

		onange of particulars (acc r of in 2000))	,		
Company Number		3072274			
Co	ompany Name in full	THE FLEMING WORLDWIDE INCOME INVESTMENT TRUST PLC			
	Da.		Day Month	Year	
* F 2 8 8 A C 5 0 * appoint					
Appointment as director		as secretary   Please mark the appropria a director and secretary m	ropriate box. If appointment is as ary mark both boxes.		
Appointment form	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse.	Forename(s)				
	Surname	FLEMING INVESTMENT MANAGEMENT LIMITE	D		
	Previous Forename(s)		Salah Marana	-	
	Previous Surname				
Usual residentia: address		25 COPTHALL AVENUE			
Post town  County / Region  † Nationality  † Other directorships (additional space overleaf)		LONDON Postcode EC2	R 7DR		
		Country ENGLA	ND		
		†Business occupation			
		I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only.	Consent Signature	A director, secretary etc-must sign the form below.	stop	70	
** Please delete as appropriate  Signed		Date  (**a director's secretary / administrator / administrative receiver / receiver /		50	
Please give the nan telephone number a a DX number and E the person Compan	and, if available, exchange of	FLEMING INVESTMENT MANAGEMENT LIMITED 20 FINSBURY STREET LONDON EC2Y 9AQ TEL: 020 7638 5858	munego, , , coo , co, ,		
MAUUS RA		When you have completed and signed the form plea	ase send it to		

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

Company Number	3072274
† 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	
ine and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except:	
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>	
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 itle 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	
<ul> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	
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