

CHANGE OF PARTICULARS for

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

288c

Please complete in typescript, or in bold black capitals

Company Number 3072274

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	Company N	THE FLEMING WORLWIDE INCOME INVESTMENT TRUST PLC												
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			Date of change	of par	ticulars	0	8	1	1	2	0	0 0)	
Changes	of Complete	in all cases				L	<u>'</u>	_ !		<u></u>	<u> </u>			
particular form		*Style / Title	*Honours								etc			
		Forename(s)	CHRISTOPHER RICHARD											
		Surname	TRACEY											
			Day Month	- 	/ear				_ -			-		
		†Date of Birth	0 1 1 2	1 9	4 4									
Change of nam	ne (enter new name)	Forename(s)		'	_' 									
		Surname			<u> </u>				_ _	 _				
Change of usu					·					==				
(enter new address))						-							
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		Post town												
	1						Po	ostco	de					
		Country								_				
Other change		(please specify)	INVESTMENT DIRECTOR											

* Voluntary details.

† Directors only.
** Delete as appropriate

Signed

Date

8/11/00

(** by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

GROUP COMPANY SECRETARIAL 10 ALDERMANBURY **LONDON EC2V 7RF**

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



16/11/00

Form revised July 1998

COMPANIES HOUSE

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