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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3739055

Company Name in full

FRAMLINGTON SECOND DUAL TRUST PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
4 6 99

†Date of Birth Day Month Year
13 04 1939

Appointment as director
form

☒ as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN DODGSON

Surname

CARR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

49 CARDIGAN STREET

Post town

LONDON

Postcode

SE11 5PF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

<D

†Other directorships
(additional space overleaf)

(SEE OVER)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

08.06.1999

**Please delete as appropriate

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.

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

for Secretary
Stephenson Harwood
No 1 St Paul's Churchyard
London
EC4M 8SH
1914242 Tel 0171 329 4422
DX number DX: 64 DX exchange Chancery Lane



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When you have completed and signed the form please send it to the
Registrar of Companies at:

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

3739055

† Directors only.

†Other directorships

B.F.S. INCOME & GROWTH TRUST PLC

FINSBURY SMALLER COMPANIES TRUST PLC

GOVETT ENHANCED INCOME INVESTMENT TRUST PLC

FIRST GLOBAL GROUP

GALAXY ASSET MANAGEMENT

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.