

288b

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

Please complete in typescript,	
or in bold black capitals.	
CHWP000	
_	_

Company Number

SC 118*022*

Company Name in full

TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC

			Day	Month	Year			
Date of te	ermination	of appointment	1 9	0.9	2101012	2]		
		as director	X		as secretary	/ <u> </u>		rk the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	DR			*	lonours etc	
Please insert details as previously notified to Companies Hous		Forename(s)	Jose	PH I	BENHARD	MA	RK	
	:e	Surname	MOB	IUS				
			Day	Month	Year			
		[†] Date of Birth	19	0.9	2101012	2]		

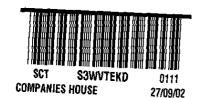
A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.
** 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.



Form revised 1999

5	Mach

Date

(**-serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BARBARA	McFARLI	ANE - FRANKLIN TEMPLETON
		19 CANNING STREET
		Tel 0131 242 4000
DX number	,	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

* SECRETARY OF FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED-SECRETARIES TO TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC