



Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

118022

Company Name in full

TEMPLETON EMERGING MARKETS  
INVESTMENT TRUST PLC

Date of termination of appointment

Day	Month	Year
15	12	2003

as director

☒

as secretary

☐

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

NAME

\*Style / Title

SIR

\*Honours etc

CBE

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JOHN CALMAN

Surname

SHAW

†Date of Birth

Day	Month	Year
10	07	1932

\* COMPANY SECRETARY FOR FRANKLIN TEMPLETON  
INVESTMENT MANAGEMENT LIMITED. SECRETARIES  
FOR TEMPLETON EMERGING MARKETS INVESTMENT  
TRUST PLC

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

Signed

*Sam MacIntosh*

Date

16/12/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* ~~serving 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.

MELANIE SMITH, FRANKLIN TEMPLETON  
INVESTMENTS, EXCHANGE TOWER, 19 CANNING  
ST. EDINBURGH Tel 0131 242 4225  
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 18/12/03

Form revised 1999