



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

118022

Company Name in full

TEMPLETON EMERGING MARKETS
INVESTMENT TRUST PLC

Date of
appointment

Day Month Year
1 5 11 2 2 00 13

†Date of
Birth

Day Month Year
3 1 0 5 1 9 3 2

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

SIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RONALD CLAUSS

Surname

HAMPEL

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

THE ORCHARD LOBBWORTH COMMON

Post town

PEIWORTH

Postcode

GU 28 9DT

County / Region

SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

ALCOA INC

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

Consent signature

R. C. Hampel

Date

20.12.03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. MacL

Date

16.12.03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

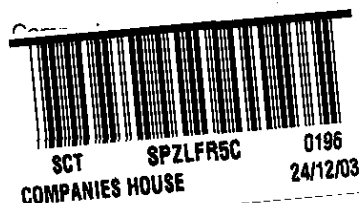
MELANIE SMITH, FRANKLIN TEMPLETON

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

Company Number

118022

† Directors only.

† Other directorships

AELIC (WIMBLEDON) LTD

BAE SYSTEMS (RESIGNED 2002)

ICI PLC (RESIGNED 1999)

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.