

Please complete in typescript, or in bold black capitals CHWP000 288b

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

Company	Number
Company	number

SC 118022

Company Name in full

TEMPLETON EMERSING MARKETS
INVESTMENT TRUST PLC

			Day	Month	Yea	ar			
Date of termination of appointment		216	06	201	2/2				
		as director	X		as secr	etary	a		k the appropriate box If terminating It as a director and secretary mark
ı	NAME	*Style / Title		MR			*Hond	ours etc	
Please insert details as previously notified to Companies House		Forename(s)	PETER COWPERTHWAITE						
		Surname		901	SOE				
			Day	Month	Ye	ar			
		†Date of Birth	02	05	(9	3/8/			

A serving director, secretary etc must sign the form below

Signed

Sa Mad

Date

26/6/08

* Voluntary details

† Directors only

** Delete as appropriate

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.

SWQAX12O

T 02/07/2008 1207 COMPANIES HOUSE * <u>serving director</u> / secretary / administrator / administrative receiver / receiver manager / receiver)

MRS BARBARA MCFARLANE, FRANKLIN
TEMPLETON, 5 MORRISON (TRAFT, EDINGUNG)
CH3 BBH Tel O131 242-4129
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 or LP 4 Edinburgh