

G

CHWP000

COMPANIES FORM No. 353a

Notice of place for inspection of
a register of members which is
kept in a non-legible form, or of
any change in that place

353a

Please do not
write in
this margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

Note: For use only when the register is kept by computer or in some other non-legible form

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

552 775

Name of company

* insert full name
of company

* JPMORGAN US DISCOVERY INVESTMENT TRUST PLC
--

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records)
Regulations 1985, that the place for inspection of the register of members of the company which the
company keeps in a non-legible form is [now] †:

† delete as
appropriate

Equiniti Limited, Holm Oak Business Park	(with effect from Monday 19th January 2009)
Martlets Way	
Goring by Sea	
WORTHING, West Sussex	Postcode BN12 4QY

For and behalf of
JPMorgan Asset Management (UK) Limited
-Secretary

Signed



—[Director][Secretary]† Date 20/01/09

Presenter's name address and
reference (if any) :

Victoria Sworn
Finsbury Dials
20 Finsbury Street
London
EC2Y 9AQ

For official Use (02/06)
General Section

WEDNESDAY



A46

AHBPO6PA
21/01/2009
COMPANIES HOUSE

402