



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288c

## Change of particulars for director or secretary

Company Number

1805708

Company Name in full

THE FLEMING GEARED INCOME & ASSETS INVESTMENT TRUST

PLC



\* F288CE60 \*

## Changes of particulars form

Complete in all cases

Name \*Style/Title

MR

\*Honours etc

Forename(s)

JULIAN GEORGE

Surname

TREGONING

† Date of Birth

Day Month Year

24 10 1946

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

### Other change

(please specify)

Other Directorships as per attached list

For any change of a serving director, secretary etc must sign the form below.

Signed

THE FLEMING GEARED INCOME & ASSETS INVESTMENT TRUST PLC  
FLEMING INVESTMENT TRUST MANAGEMENT LIMITED - Secretary

Date

1/10/97

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

FLEMING INVESTMENT TRUST MANAGEMENT LTD, 20 FINSBURY

STREET, LONDON, EC2Y 9AQ

Tel 0171 880 3434

DX number

DX exchange

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.



A36 \*AGBX8ZLN\* 41  
COMPANIES HOUSE 02/10/97

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

Companies House, Crown Way, Cardiff, CF4 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

SECRET

Company Number <b>1805708</b>			
Company Name <b>THE FLEMING GEARED INCOME &amp; ASSETS INVESTMENT TRUST PLC</b>			
Name & Address	Appointment	Resignation	Company Name
TREGONING, JULIAN GEORGE REDWOOD HOUSE, WEST LAVINGTON, MIDHURST, WEST SUSSEX, GU29 0EH	01/06/1989	30/06/1995	SAVE & PROSPER GROUP LIMITED
	01/06/1989	30/06/1995	SAVE & PROSPER SECURITIES LIMITED
	01/10/1989	30/06/1995	SAVE AND PROSPER EQUITY PLAN MANAGERS LIMITED
	01/10/1989	30/06/1995	SAVE & PROSPER INSURANCE LIMITED
	21/03/1990		ST GEORGE'S COURT (PIMLICO) LTD
	04/04/1990	30/06/1995	HEXAGON ADMINISTRATION SYSTEMS LIMITED
	23/12/1991		SAVE & PROSPER LINKED INVESTMENT TRUST PLC
	01/04/1992	30/06/1995	SAVE & PROSPER BROKER SERVICES LIMITED
	24/06/1992	31/12/1993	ROBERT FLEMING MANAGEMENT (BERMUDA) LIMITED
	24/06/1992	31/12/1993	ROBERT FLEMING MANAGEMENT (JERSEY) LIMITED
	13/07/1993	02/05/1995	AUTIF SERVICES LTD
	11/10/1994		THE GROCERS' TRUST COMPANY LIMITED
	24/02/1995		FLEMING UNIT TRUST MANAGEMENT LIMITED
	01/07/1995		ROBERT FLEMING & CO LIMITED
	01/10/1997		THE GROCERS' INVESTMENT COMPANY LIMITED
	01/10/1997		GROCERS' HALL LIMITED


**coact**

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