

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1805708

Company Name in full

THE FLEMING TECHNOLOGY TRUST PLC

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 3 1 0 2 0 0 1

† Date of
Birth

Day Month Year

1 0 0 3 1 9 4 5

X

as secretary

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

* Honours etc

BARRY MICHAEL

ROSE

Previous
surname(s)

8 SPYLAW BANK ROAD, COLINTON

EDINBURGH

Postcode EH13 OJP

Country SCOTLAND

British

† Business
occupation

DIRECTOR

None

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

Consent signature

Date

22.10.01

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

FLEMING MANAGED INCOME PLC
J.P. MORGAN FLEMING ASSET MANAGEMENT (UK) LIMITED
Secretary

Date

23/10/01

(**a director / secretary / administrator / authorised signatory / 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.

HELEN WALKER, FINSBURY DIALS

20, FINSBURY STREET, LONDON. EC2Y 9AQ

Tel 0207. 742. 3453

DX number

DX exchange



A26 *A1GEZ57G* 0669
COMPANIES HOUSE 25/10/01

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

1805708

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

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.

BARRY MICHAEL ROSE

Directorships Report

Person Details

Name: **BARRY MICHAEL ROSE**
QuickRef: ROSE-BM
Occupation: DIRECTOR
Nationality: British
Date of Birth: 10/03/1945

Addresses

Home	Work
8 SPYLAH BANK ROAD COLINTON EDINBURGH EH13 OJP SCOTLAND	

Directorships

Company Name	O/S	Appointed
THE FLEMING TECHNOLOGY TRUST PLC		03/10/2001

Other Directorships

Company Name	O/S	Appointed
BAILLIE GIFFORD SHIN NIPPON PLC		01/08/1998

Past Other Directorships

Company Name	O/S	Appointed	Resigned
AMICUS LTD			01/08/2001
PFM ASSURANCE LTD			05/08/1997
SCOTTISH PROVIDENT ASSURANCE LTD			05/08/1997
SCOTTISH PROVIDENT INSTITUTION			01/08/2001