



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

## Resignation of director or secretary

Company Number

1805708

Company Name in full

THE FLEMING GEARED INCOME & ASSETS INVESTMENT TRUST

PLC



\* F288BE60 \*

## Resignation form

Date of resignation

Day Month Year

16 10 1997

Resignation as director

X

as secretary

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

NAME

\*Style/Title

MR

\*Honours etc

Please insert details  
as previously  
notified to  
Companies House.

Forename(s)

CHRISTOPHER RICHARD

Surname

TRACEY

† Date of Birth

Day Month Year

01 12 1944

If cessation is other than  
resignation, please state reason

For and on behalf of

THE FLEMING GEARED INCOME & ASSETS INVESTMENT TRUST P.L.C.  
A serving director, secretary etc must sign the form below.

\* Voluntary details.  
† Directors only.

Signed

*Authorized Signatory*

Date

16/10/97

(by a serving director/secretary/administrator/administrative receiver/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.

FLEMING INVESTMENT TRUST MANAGEMENT LTD, 20 FINSBURY

STREET, LONDON, EC2Y 9AQ

Tel 0171 880 3434

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, CF4 3UZ

DX 33050 Cardiff

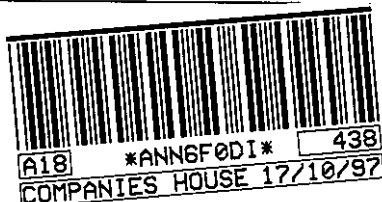
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 17/10/97