



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1805708

Company Name in full

THE FLEMING GEARED GROWTH INVESTMENT TRUST PLC



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

JOHN PHILIP

Surname

DE BLOED VAN KUFFELER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

PARK HOUSE, CHRISHALL

Post town

NR ROYSTON

Postcode

SG8 8QS

County / Region

HERTS

Country

+Nationality

DUAL:
BRITISH/DUTCH

+Business occupation

CHAIRMAN OF
PROVIDENT
FINANCIAL

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

For and on behalf of

Date

12th January, 1998

THE FLEMING GEARED GROWTH INVESTMENT TRUST PLC
FLEMING INVESTMENT TRUST MANAGEMENT LIMITED

Signed

Date

12/1/98

Authorised Signatory

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.
† Directors only.

** Please delete as appropriate

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



A14 *A0Q6434H* 399
COMPANIES HOUSE 24/01/98

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

[illegible]

Company Number

1805708

†Directors only

†Other directorships

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 preceded 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.

Company Number 1805708			
Company Name THE FLEMING GEARED GROWTH INVESTMENT TRUST PLC			
Name & Address	Appointment	Resignation	Company Name
KUFFELER, JOHN PHILIP DE BLOCC VAN PARK HOUSE, CHRISHALL, NR ROYSTON, HERTS, SG8 8QS	08/08/1986 01/10/1991 25/10/1991 29/04/1992 29/04/1992 20/10/1993 20/10/1993	09/12/1996 03/11/1993 03/11/1993	CAMPBELL & ARMSTRONG PLC VAN KUFFELER & CO. LIMITED PROVIDENT FINANCIAL PLC FINSBURY SMALLER COMPANIES TRUST PLC LANCASHIRE & LONDON FINANCE CO. LIMITED GKR GROUP LIMITED GODDARD KAY ROGERS & ASSOCIATES LIMITED


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