



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 GROWTH INVESTMENT TRUST PLC



* F 2 8 8 B E 6 0 *

Resignation form

Date of resignation

Day Month Year

31 12 1997

Resignation as director

☒

as secretary

☐

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

NAME

*Style/Title

SIR

*Honours etc

GBE

Please insert details
as previously
notified to
Companies House.

Forename(s)

HUGH CHARLES PHILIP

Surname

BIDWELL

† Date of Birth

Day Month Year

01 11 1934

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

PH Foster

Date

6/1/98

(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



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COMPANIES HOUSE 07/01/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
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