



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1805708

Company Name in full

JP MORGAN FLEMING TECHNOLOGY TRUST PLC

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

14 05 2001

Name

*Style / Title

*Honours etc

Forename(s)

Surname

J. P. MORGAN FLEMING ASSET MANAGEMENT (UK) LIMITED

Day Month Year

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

FINSBURY DIALS 20, FINSBURY STREET

Post town

LONDON

County / Region

Postcode

EC2Y 9AQ

Country

Other change

Please specify

For and on behalf of

J.P. MORGAN FLEMING TECHNOLOGY TRUST PLC

A serving director / secretary / administrator / administrative receiver / receiver manager / receiver of the form below.

J.P. MORGAN FLEMING ASSET MANAGEMENT (UK) LIMITED

Signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate.

Authorised Signatory

..... (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.

HELEN WALKER FINSBURY DIALS

20, FINSBURY STREET, LONDON, EC2Y 9AQ

Tel 0207-742 3453

DX number

DX exchange



A30
COMPANIES HOUSE

0106
15/11/02

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

Companies House, Crown Way, Cardiff, CF14 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