Blueprint 2000
Company Secretary

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 1805708

Company Name in full THE FLEMING TECHNOLOGY TRUST PLC

Date of termination of appointment (Day Month Year): 03 10 2001

as director [X] as secretary [ ]

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

NAME * Style / Title [ ] * Honours etc [ ]

Forename(s) LAWRENCE EDWARD

Surname LINAKER

Please insert details as previously notified to Companies House.

† Date of Birth (Day Month Year): 22 07 1934

For and on behalf of
THE FLEMING TECHNOLOGY TRUST PLC
JP MORGAN FLEMING ASSET MANAGEMENT (UK) LIMITED.
A serving director, secretary etc must sign the form below.

Signed ..... Authorised Signatory Secretary 3rd October 2001.

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

* Voluntary details.
† Directors only.
** 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.

HELEN WALKER, FINSBURY DIALS
20, FINSBURY STREET. LONDON EC2Y 9AQ
Tel 0207 742 3453
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, 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**