

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1805708

Company Name in full

JPMORGAN FLEMING TECHNOLOGY TRUST PLC

(IN MEMBERS' VOLUNTARY LIQUIDATION)

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

1 0 0 1 2 0 0 3

† Date of
Birth

Day Month Year

1 1 1 1 1 9 6 3

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

CRAIG MCCOWAN

Surname

CLELAND

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

9, PODKIN WOOD, WALDESLADE

Post town

NR CHATHAM

Postcode

County / Region

KENT

Country

UNITED KINGDOM

† Nationality

British

† Business
occupation

CLIENT DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

13 / 01 / 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
JPMORGAN FLEMING AND MANAGEMENT
(UK) LTD - SECRETARY

Date

13 / 01 / 2003

(**a 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.

HILARY LANE, JPMORGAN FLEMING AND MANAGEMENT
(UK) LTD, FINCHLEY PARK 20 FINCHLEY ST LONDON
E22 7 9AQ Tel 0207742 3274
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



A19
COMPANIES HOUSE

0017
16/01/03

Company Number

1805708

† Directors only.

† Other directorships

SEE ATTACHED

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 succeeded 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

1805708

Company Name in full

JPMORGAN FLEMING TECHNOLOGY TRUST PLC

Name

CRAIG MCCOWAN CLELAND

Company Name	Resignation
AFRICA EMERGING MARKETS DEBT COMPANY LIMITED (IN LIQUIDATION)	15/09/2000
CHASE BALANCED MANAGEMENT LIMITED (in liquidation)	
CHASE GROWTH MANAGEMENT LIMITED	
CHASE INCOME MANAGEMENT LIMITED	
CHASE UK EQUITY MANAGEMENT LIMITED	
CROZIER SECURITIES LIMITED	
ECIT FINANCE LIMITED	
EQUITY CONSORT LIMITED	
FICIT SECURITIES LIMITED (IN LIQUIDATION)	
FLEMING INVESTMENT HOLDINGS (JERSEY) LIMITED	
FLEMING WORLDWIDE SECURITIES LIMITED	
FOSS SECURITIES LIMITED	
J.P. MORGAN FLEMING ASSET MANAGEMENT (UK) LIMITED	
JP MORGAN FLEMING ASSET MANAGEMENT (UK) LIMITED	
JPMORGAN MANAGEMENT (JERSEY) LIMITED	
R & M SECURITIES LIMITED	
ROBERT FLEMING INVESTMENT MANAGEMENT (JERSEY) LIMITED	