



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

02974633

Company Name in full

GARTMORE FLEDGING INDEX TRUST PLC



F288B019

Resignation
form

Date of resignation

Day Month Year

08 06 98

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL, JOHN

Surname

BISHOP

†Date of Birth

Day Month Year

13 10 50

If cessation is other than
resignation, please state reason

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

Signed

[Signature]
for and on behalf of
GARTMORE INVESTMENT LTD
Secretaries
(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

5/6/98

* Voluntary details.
† Directors only.

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.

G.W. POWELL - GARTMORE INVESTMENT LTD
16-18 MONUMENT STREET, LONDON EC3R 8AT
Tel 0171-782-2653
DX number DX exchange



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COMPANIES HOUSE 09/06/98

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