



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288b

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

Company Number

2974633

Company Name in full

GARTMORE FLEDGLING INDEX TRUST PLC



* F288BD40 *

Resignation form

Date of resignation

Day Month Year
25 01 2000

Resignation as director



as secretary



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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER, GEORGE

Surname

POLL

†Date of Birth

Day Month Year

17 09 46

If cessation is other than
resignation, please state reason

or and on behalf of
GARTMORE INVESTMENT LTD
secretaries

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

* Voluntary details.
† Directors only.

Signed

[Signature]

Date

26/1/00

(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.

GEORGE POWELL

GARTMORE HOUSE, 8 FENCHURCH PLACE

LONDON EC3M 4PH Tel 0171 782 2653

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



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COMPANIES HOUSE 27/01/00