



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

2974633

Company Name in full

GARTMORE MICRO INDEX TRUST PLC



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

02 09 96

Name *Style / Title

MR.

*Honours etc

Forename(s)

JAMES RODIER

Surname

KERR - MUIR

† Date of Birth

Day Month Year

02 03 41

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

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

MR. KERR-MUIR BECAME A DIRECTOR OF GLOBAL VIDEO
(UK) LIMITED ON 2/9/96.

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

Signed

FOR GARTMORE INVESTMENT LIMITED

Secretary

Date

21/10/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

* 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.

C. A. KEELEY, ESQ., GARTMORE INVESTMENT LIMITED,

GARTMORE HOUSE, 16/18 MONUMENT STREET, LONDON

EC3R 8AJ

Tel

0171 - 782 2389

DX number

DX exchange

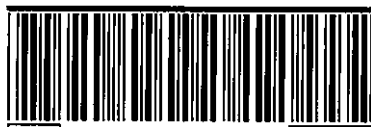
When you have completed and signed the form please send it to the
Registrar of Companies at:

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 05/11/96