

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03568405

Company Name in fullALLIANZ SELECTWEX INCOME GROWTH INVESTMENT
TRUST PLC**Changes of particulars form***Complete in all cases*

Date of change of particulars

Day Month Year
01 09 2005**Name** * Style / Title

* Honours etc

Forename(s)

ROBERT HENRY CHARLES

Surname

ASCOTT

† Date of Birth

Day Month Year
07 03 1943**Change of name***(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

17 STAVELEY COURT, 9 STAVELEY ROAD

EASTBURY

EAST SUSSEX

Postcode

BN20 7JS

UNITED KINGDOM

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed**

KE SC

Date

13.6.06

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Tel

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