

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

SC106024

Company Name in full

F&C EMERGING MARKETS INVESTMENT TRUST PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 1 0 6 2 0 0 5

† Date of
Birth

Day Month Year

0 1 1 2 1 9 4 4

X

as secretary

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

* Honours etc

Christopher Richard

Tracey

Previous
surname(s)

Flag Lodge, 56 The Avenue

Tadworth

Postcode KT20 5DE

Surrey

Country UK

British

† Business
occupation

Retired

See attached schedule

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

Consent signature

X C.R. Tracey X

Date

X 6th June 2000 X

A director or secretary etc must sign the form below.

F&C MANAGEMENT LIMITED

Signed

DRA

Date

8/6/00

Secretary

(**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.

F&C MANAGEMENT LIMITED, EXCHANGE HOUSE, PRIMROSE

STREET, LONDON, EC2A 2NY

Tel Tel: 020 7628 8000
Fax: 020 7628 8188

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



Company Number

SC106024

† Directors only.

† Other directorships

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.

Christopher Richard Tracey

Directorships Report

Person Details

Name: Christopher Richard Tracey
QuickRef: TRACEY-CR
Occupation: Retired
Nationality: British
Date of Birth: 01/12/1944

Addresses

Home	Work
Flag Lodge 56 The Avenue Tadworth Surrey KT20 5DE UK	

Directorships

Company Name	O/S	Appointed
F&C EMERGING MARKETS INVESTMENT TRUST PLC		01/06/2005

Other Directorships

Company Name	O/S	Appointed
JPMorgan Fleming Worldwide Investment Trust plc (in voluntary liquidation)		29/10/1998

Past Other Directorships

Company Name	O/S	Appointed	Resigned
Fleming (FCP) Aktien Strategie Welt Management Company S.A.R.L.		25/04/2000	16/10/2003
JPMorgan Asset Management (UK) Limited		01/10/1990	15/09/2000
JPMorgan Asset Management Marketing Limited		08/03/1999	26/11/2001
JPMorgan Funds Limited		08/03/1999	26/11/2001
Save & Prosper Insurance Limited		08/03/1999	26/11/2001