

BLUEPRINT

OneWorld

288c

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

SC118022

Company Name in full

TEMPLETON EMERGING MARKETS
INVESTMENT TRUST PLC**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day	Month	Year
2	2	0 6

Name * Style / Title

MR

* Honours etc

Forename(s)

Peter Alan

Surname

Smith

† Date of Birth

Day	Month	Year
0	5	0 8

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

New Court, St Swithin's Lane

London

County / Region

Postcode EC4P 4DU

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

X

Country

Other Change
(please specify)

N/A

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

Signed

Sa Mac

Date

06/07/06

(*director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BARBARA McFARLANE, FRANKLIN TEMPLETON
5 MORRISON STREET, EDINBURGH
EH3 8BH Tel 0131 242 4129
DX number — DX exchange —



SCT STP6KGV8 1638
COMPANIES HOUSE 06/07/06

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