



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 118022

Company Name in full

TEMPLETON EMERGING MARKETS
INVESTMENT TRUST PLC

Date of
appointment

Day Month Year
01 10 2004

†Date of
Birth

Day Month Year
06 03 1944

Appointment form Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

SIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

BURT

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

AULDHALE

Post town

NORTH BEERWICK

Postcode

EH39 5PW

County / Region

EAST LoTHIAN

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Peter Burt

Date

4/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Barbara McFarlane

Date

07/10/04

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..

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

BARBARA McFARLANE, FRANKLIN TEMPLETON,
EXCHANGE TOWER, 19 CANNING STREET, EDINBURGH

EH3 8EQ

Tel

0131 242 4000

DX number

DX exchange



8GT 83188295
COMPANIES HOUSE

1946
11/10/04

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number

SC 118022

† Directors only.

† Other directorships

SEE ATTACHED

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.

4/10/04

Sir Peter Burt is currently a director of

- Gleacher Shacklock LLP
- ITV plc
- R&A Trust Company (No 1) Limited
- R & A Trust Company (No 2) Limited
- The Honourable Company of Edinburgh Golfers Limited
- The Shell Transport and Trading Company PLC.

In the previous 5 years, Sir Peter Burt also held directorships of

- Gleacher Shacklock Limited
- HBOS plc
- Bank of Scotland plc
- Edinburgh Festival Centre Limited
- Edinburgh International Festival Society Limited
- Sainsbury's Bank plc