



# 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.

Notes on completion appear on reverse.

NAME \*Style / Title SIR \*Honours etc

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 AULDHAM E

Post town NORTH BEERWICK Postcode EH39 5PW

County / Region EAST LoTHIAN Country

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED

I consent to act as <sup>†</sup>director / ~~secretary~~ of the above named company

**Consent signature** Peter Burt Date 4/10/04

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

**Signed** [Signature] Date 07/10/04

(\*a 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,  
EXCHANGE TOWER, 19 CANNING STREET, EDINBURGH  
EH3 8EQ Tel 0131 242 4000  
DX number — DX exchange —



8GT 83188295 1946  
COMPANIES HOUSE 11/10/04

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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