



**FLEMING INVESTMENT TRUST MANAGEMENT LIMITED**

**900394777**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	FLEMING INVESTMENT TRUST MANAGEMENT LIMITED	<b>Number</b>	900394777
<b>Postcode</b>	EC2Y 9AQ	<b>Address</b>	20 Finsbury Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JPMORGAN JAPAN SMALL CAP GROWTH & INCOME PLC	03916716	In Liquidation	29/02/2000	01/06/2000	Company Secretary
JPMORGAN ELECT PLC	03845060	In Liquidation	16/09/1999	01/06/2000	Company Secretary
JPMORGAN ASIA GROWTH & INCOME PLC	03374850	Active - Accounts Filed	25/07/1997	01/06/2000	Company Secretary
FLEMING WORLDWIDE SECURITIES LIMITED	03141078	Company is dissolved	11/04/1996	01/06/2000	Company Secretary
R & M SECURITIES LIMITED	01716538	Company is dissolved	02/04/1996	01/06/2000	Company Secretary
FLEMING SMALLER COMPANIES SECURITIES LIMITED	02855032	Company is dissolved	27/02/1996	01/06/2000	Company Secretary
JPMORGAN FLEMING WORLDWIDE INCOME INVESTMENT TRUST PLC	03072274	Company is dissolved	13/02/1996	01/06/2000	Company Secretary
JPMORGAN FLEMING INCOME & GROWTH INVESTMENT TRUST PLC	00015740	Company is dissolved	07/02/1996	01/06/2000	Company Secretary
JPMORGAN UK SMALL CAP GROWTH & INCOME PLC	02515996	Active - Accounts Filed	06/02/1996	01/06/2000	Company Secretary
E.C.I.T.FINANCE LIMITED	00919059	Company is dissolved	01/08/1995	01/06/2000	Company Secretary
EQUITY CONSORT LIMITED	00881087	Company is dissolved	06/07/1995	01/06/2000	Company Secretary
FICIT SECURITIES LIMITED	03052161	Company is dissolved	22/05/1995	01/06/2000	Company Secretary
THE FLEMING NATURAL RESOURCES INVESTMENT TRUST					

N/A\* - no information available



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PLC

02979855 Company is dissolved

12/10/1994

Company  
Secretary



## FLEMING INVESTMENT TRUST MANAGEMENT LIMITED

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JPMORGAN INDIAN INVESTMENT TRUST PLC	02915926	Active - Accounts Filed	29/03/1994	01/06/2000	Company Secretary
JPMORGAN CHINA GROWTH & INCOME PLC	02853893	Active - Accounts Filed	10/09/1993	01/06/2000	Company Secretary
JPMORGAN FLEMING TECHNOLOGY TRUST PLC	01805708	Company is dissolved	01/06/1993	01/06/2000	Company Secretary
THE MERCANTILE INVESTMENT TRUST PLC	00020537	Active - Accounts Filed	15/05/1992	01/06/2000	Company Secretary
JPMORGAN AMERICAN INVESTMENT TRUST PLC	00015543	Active - Accounts Filed	18/04/1992	01/06/2000	Company Secretary
JPMORGAN CLAVERHOUSE INVESTMENT TRUST PLC	00754577	Active - Accounts Filed	28/03/1992	01/06/2000	Company Secretary
THE FLEMING INCOME & CAPITAL INVESTMENT TRUST PLC	02679222	Company is dissolved	16/01/1992	01/06/2000	Company Secretary
JPMORGAN JAPANESE INVESTMENT TRUST PLC	00223583	Active - Accounts Filed	28/12/1991	01/06/2000	Company Secretary
FOSS SECURITIES LIMITED	01776724	Company is dissolved	24/10/1991	01/06/2000	Company Secretary
JPMORGAN GLOBAL GROWTH & INCOME PLC	00024299	Active - Accounts Filed	23/10/1991	01/06/2000	Company Secretary
THE FLEMING INTERNATIONAL HIGH INCOME INVESTMENT TRUST PLC	00549832	Company is dissolved	18/10/1991		Company Secretary
JPMORGAN MID CAP INVESTMENT TRUST PLC	01047690	In Liquidation	10/10/1991	01/06/2000	Company Secretary
CROSBY INVESTMENTS LIMITED	00760114	Company is dissolved	09/08/1991	12/09/1995	Company Secretary
J.P. MORGAN (SC) LIMITED	00158241	Company is dissolved	07/08/1991	21/09/1995	Company Secretary
THE FLEMING HIGH INCOME INVESTMENT TRUST PLC	02357561	Company is dissolved	06/08/1991		Company Secretary
JPMORGAN EUROPEAN GROWTH & INCOME PLC	00237958	Active - Accounts Filed	01/08/1991	01/06/2000	Company Secretary
FLEMING FAR EASTERN INVESTMENT TRUST PUBLIC LIMITED COMPANY(THE)	00026327	Company is dissolved	19/07/1991		Company Secretary
ROBERT FLEMING INVESTMENT TRUST LIMITED	00261875	Company is dissolved	19/07/1991	31/01/1995	Company Secretary
JPMORGAN EMERGING MARKETS INVESTMENT TRUST PLC	02618994	Active - Accounts Filed	10/06/1991	01/06/2000	Company Secretary
CROZIER SECURITIES LIMITED	01158095	Company is dissolved	15/05/1991	01/06/2000	Company Secretary
JPMORGAN EUROPEAN DISCOVERY TRUST PLC	02431143	Active - Accounts Filed	03/05/1991	01/06/2000	Company Secretary



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JPMORGAN US SMALLER  
COMPANIES INVESTMENT TRUST  
PLC

00552775 Active - Accounts Filed

18/04/1991 01/06/2000 Company  
Secretary