



FLEMING INVESTMENT TRUST MANAGEMENT LIMITED

900394777

Director Information

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



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PLC

02979855 Company is dissolved

12/10/1994

Company
Secretary



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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