



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 808245

Company Name in full NEWTON INVESTMENT MANAGEMENT NOMINEES LIMITED

Day	Month	Year	Day	Month	Year
2	7	03	2	0	03

Date of appointment

†Date of Birth

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

MBA FIPD

Forename(s)

COLIN DOUGLAS

Surname

CAMPBELL

Previous Forename(s)

COLIN

Previous Surname

DOUGLAS-CAMPBELL

Usual residential address

120 Fielding Road

Chiswick

Post town

London

Postcode

W4 1DB

County / Region

Country

† Nationality

British

†Business occupation

Director of Personnel

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Colin Douglas Campbell

Date

28 Mar 03

A director, secretary etc must sign the form below.

Signed

Date

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Dara Graham
Legal Affairs Department
Mellon Europe Limited
Princess House
1 Suffolk Lane
London EC4R 0AN

V 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



A40
COMPANIES HOUSE

0816
02/04/03

Company Number**808245**

† Directors only.

† Other directorships

Current Directorships for MR COLIN DOUGLAS CAMPBELL**CALVERTON FLYING GROUP LIMITED****Past Directorships for MR COLIN DOUGLAS CAMPBELL****CAPITAL HOUSE FUND MANAGERS LIMITED (20-Jun-2002)****HASP INTERNATIONAL LIMITED (10-Jul-2001)****T-TAIL PARTNERSHIP LIMITED (29-Jan-2002)****WELLINGTON ASSURED PROPERTIES (2) LIMITED (29-Aug-2000)****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.