



**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

288b

**Terminating appointment as director or secretary**  
**(NOT for appointment (use Form 288a) or change**  
**of particulars (use Form 288c))**

Date of termination of appointment

Day	Month	Year
1	7	0 9 2 0 0 4

as director

☐

as secretary

☒

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

NAME \*Style / Title

Mrs

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Dara Tracey

Surname

Graham

†Date of birth

Day	Month	Year

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

*Dara Tracey*

Date

20/9/09

(\*\* serving 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

<||

Company Secretary  
Legal Affairs Department  
Mellon Europe Limited  
Mellon Financial Centre  
160 Queen Victoria Street  
London  
EC4V 4LA

When you have completed and signed the form please send it to  
e **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**



A32  
COMPANIES HOUSE  
Form revised 1999

0430  
02/10/04