



**Companies House**

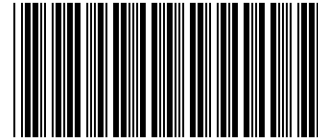
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NEWTON INVESTMENT MANAGEMENT NOMINEES LIMITED**

*Company Number:* **00808245**



XUZ6KA6W

*Received for filing in Electronic Format on the:* **07/11/2005**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **27/10/2005**

*Name:* **MRS EVELYN AKADIRI**

*Consented to Act:* **Yes**

*Usual Residential Address*     **166 LANGDALE ROAD  
THORNTON HEATH  
SURREY  
UNITED KINGDOM CR7 7PR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **07/11/2005**     *Authenticated:* **Yes (E/W)**