



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288b

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

CHFP055

Company Number 808245

Company Name in full NEWTON INVESTMENT MANAGEMENT NOMINEES LIMITED

Date of termination of appointment

Day	Month	Year
23	11	2004

as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

MBA FIPD

Please insert
details as
previously
notified to
Companies House.

Forename(s)

COLIN DOUGLAS

Surname

CAMPBELL

†Date of birth

Day	Month	Year
06	10	1946

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

25/11/04

(** ~~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

JENNY STRIKER
MELLON EUROPE LIMITED
MELLON FINANCIAL CENTRE
160 QUEEN VICTORIA STREET
LONDON EC4V 4LA

TEL: 020 7163 5497



A55
COMPANIES HOUSE

0516
03/12/04

Form revised 1999

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