

CHANGE OF PARTICULARS for

Please complete in typescript,

director or secretary (NOT for appointment (use Form 288s) or regionation (use form 288h))

288c

or in bold black capitals		(use rollii zooa) ol lesig	gnadon (use i	01111 200 <i>b))</i>
CHFP055 Company Number Company Name in full		1118580		
		MELLON NEWTON ASSET MANAGEMENT LIMITED		
			Day Month	Year
		Date of change of particulars	2 3 0 8	2 0 0 0
Changes of	Complete in all cases			
particulars form	NAME *Style / Title	Mr	*Honours etc	
	Forename(s)	Mark		
	Surname	Summerbell		
		Day Month Year		
	†Date of Birth	2 1 0 7 1 9 6 8		
Change of name (en	nter new name) Forename(s)			
	Surname			
Change of usual residential address		29 Burnhill Road		
(enter new address)				
Post town County / Region		Beckenham		***
		Kent	Postcode	BR3 3LA
	Country	ENGLAND	_	<u> </u>
Other change	(please specify)			
		A serving director, secretary etc.	must sign the for	em holow

* Voluntary details.

† Directors only.

** Delete as appropriate

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



COMPANIES HOUSE

24/08/00

Form revised July 1998

Signed

Date

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

Charles L Fuller **Newton Investment Management Limited** 71 Queen Victoria Street London EC4V 4DR

Tel. (020) 7653 2615

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