

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number
Company Name in full

1118580

NEWTON ASSET MANAGEMENT LIMITED



* F 2 8 8 C C 5 0 *

**Changes of
particulars
form**

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Country

Other change

(please specify)

* Voluntary details.

† Directors only.

Date of change of particulars

Day	Month	Year
29	01	97

*Honours etc

ANTHONY JONATHAN WEIR

POWELL

Day Month Year

12	03	47
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SOUTHGATE BARN

SOUTH CREAKE

FAKENHAM

NORFOLK

Postcode NR21 9PA

UNITED KINGDOM

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

Signed

M. Sherlock

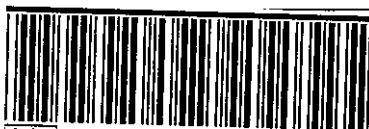
Date

29 Jan. 97

(by a 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.

Mr M.J. Sherlock
C/o Newton Investment Group
71 Queen Victoria Street
London EC4V 4DR



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COMPANIES HOUSE 30/01/97

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When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**