



**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 1118580

Company Name in full MELLON GLOBAL INVESTMENTS LIMITED

Date of termination of appointment

Day	Month	Year
0	7	1 1 2 0 0 1

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

NIGEL

Surname

HOLMES

†Date of birth

Day	Month	Year
2	3	0 8 1 9 5 8

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*Charles Bull*

Date

9/11/01

(\*\* 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

<Inse Rachel Sandford  
Newton Investment Management Limited  
71 Queen Victoria Street  
London  
EC4V 4DR

Tel. 020 7653 2086



A26  
COMPANIES HOUSE

0079  
10/11/01

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**