



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

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

CHFP055

Company Number 1118580

Company Name in full MELLON NEWTON ASSET MANAGEMENT LIMITED

Date of change of particulars

Day	Month	Year
09	06	2000

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

CHARLES LATIMER

Surname

FULLER

†Date of Birth

Day	Month	Year
17	04	1969

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

5 Brathway Road

Post town

London

County / Region

Postcode SW18 4BE

Country

Other change

(please specify)

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

Signed

Date

* 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

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

<Insert
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**



Form revised July 1998

