



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number 1371973

Company Name in full NEWTON INVESTMENT MANAGEMENT LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
02 01 96

† Date of birth Day Month Year
22 07 42

Appointment Form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

GRAHAM MAITLAND

Surname

FULLER

Previous Forename(s)

Previous Surname

Usual residential address

BRACKLEY COTTAGE

BULL LANE

Post town

GERRARDS CROSS

Postcode

SL9 8RY

County / Region

BUCKS

Country

† Nationality

British

† Business occupation

Fund Manager

† Other directorships

See continuation sheet

Consent Signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date

4.1.96

A director, secretary etc must sign the form below.

Signed

M. Sherlock

Date

5.1.96

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

* Voluntary details.

† Directors only.

** Please 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.

Mr M.J. Sherlock
Newton Investment Management Limited
71 Queen Victoria Street
London EC4 V 4DR
Tel : 0171 332 9000



A24 *A2S0KI14* 54
COMPANIES HOUSE 09/01/96

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

Company

1371973

† Directors only.

† Other directorships

INSTITUTE OF INVESTMENT MANAGEMENT & RESEARCH
(A company limited by guarantee)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forename and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.