

Please complete in typescript,

or in bold black capitals.

# APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

**CHFP055** 

Company Number 1371973

Company Name in full NEWTON INVESTMENT MANAGEMENT LIMITED

Day Month Year Day Month Year Date of †Date of 0 ĸ 2 appointment Birth Please mark the appropriate box. If appointment Appointment as director as secretary is as a director and secretary mark both boxes. **Appointment** NAME \*Style / Title \*Honours etc form Forename(s) **Guy Charles** Notes on completion Christie appear on reverse. Surname Previous Forename(s) Previous Surname Usual residential address Radnor Walk Post town **SW3 4BT** Postcode London County / Region Country **BRITISH** TBusiness (NUESTINETI † Nationality occupation WHNACEWENT † Other directorships None (additional space overleaf) I consent to act as \*\* director / secretary of the above named company **Consent Signature** ctor, secretary etc must sign the form below. Voluntary details. † Directors only.

Please delete as appropriate.

Please give the name, address,

a DX number and Exchange of

contact if there is any query

the person Companies House should

Signed

telephone number and, if available,

Charles Fuller Newton Investment Management Ltd 71 Queen Victoria Street London EC4V 4DR

0171 653 2615

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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

**COMPANIES HOUSE** 

15/03/00

de

Form revised July 1998

## Company Number 1371973

† Directors only.

† Other directorships

### **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 forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded 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.