



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

1371973

Company Name in full

NEWTON INVESTMENT MANAGEMENT LIMITED

Date of termination of appointment

Day Month Year
29 10 2001

as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PATRICIA MARIE

Surname

O'LOUGHLIN

†Date of Birth

Day Month Year
18 08 1958

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

Signed

Chas. A. L. O'Loughlin

Date

14/02/02

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

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

DX Tel. 020 7653 2086

When you have completed and signed the form please send it to the
Registrar of Companies at:

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**



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COMPANIES HOUSE

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15/01/02