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Change in the details of a Director or Secretary

Company Name: NEWTON INVESTMENT MANAGEMENT LIMITED

Company Number: **01371973**

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Personal Details Prior to Change

Position: Date of Birth: 22/03/1966

Original Name: HELENA LOUISE MORRISSEY

New Details

Date of Change: 10/05/2006

New Address: FLAT 1 1 CHEYNE PLACE

LONDON SW3 4HH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/05/2006 Authenticated: Yes (E/W)