



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 1371973

Company Name in full NEWTON INVESTMENT MANAGEMENT LIMITED

288b

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

Date of termination of appointment  
Day Month Year  
1 7 0 9 2 0 0 4

as director

as secretary



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

NAME \*Style / Title

Mrs

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Dara Tracey

Surname

Graham

†Date of birth

Day Month Year

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed

*[Signature]*

Date

17/9/04

(\*\* 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

<1

Company Secretary  
Legal Affairs Department  
Mellon Europe Limited  
Mellon Financial Centre  
160 Queen Victoria Street  
London  
EC4V 4LA

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 1999

03/11/04