

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055

Company Number

1371973

Company Name in full

NEWTON INVESTMENT MANAGEMENT LIMITED

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		2 9	1 0	2 0 0 1		
			✓	1	as secretary	Please mark the appropriate box. If resignation is 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) Surname		PATRICIA MARIE				
			O'LOUGHLIN				
			Day Month Year				
		†Date of birth	1 8	0 8	1 9 5 8		
If cessation is other than				<u> </u>			

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

Newton Investment Management Limited

Signed

resignation, please state reason

71 Queen Victoria Street

for companies registered in Scotland

<Inse Rachel Sandford</p>

London

EC4V 4DR

Date

DX 235 Edinburgh

(** by a 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



COMPANIES HOUSE COMPANIES HOUSE

de 15/01/02 03/01/02

Tel. 020 7653 2086

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

Form revised July 1998

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate.