

CHFP055

288b

Please complete in typescript,

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

		capitals	•

Company Number | 1371973

Company Name in full

NEWTON INVESTMENT MANAGEMENT LIMITED

		Day	Month	Year		
Date of termination of appointment		3 0	0 4	2 0 0 1		
	as director	✓		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title				*Honours etc	
Please insert	Forename(s)	SIMON PAUL				
details as previously notified to	Surname	WOMBWELL				
Companies House.		Day	Month	Year		
	†Date of birth	0 3	0 7	1 9 6 1		

Form revised 1999

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

Newton Investment Management Limited

Signed

<inser</pre>Charles L Fuller

EC4V 4DR

London

Date

(** 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



Tel: (020) 7653 2615

71 Queen Victoria Street

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

Voluntary details.

[†] Directors only.
** Delete as appropriate.