



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1371973

Company Name in full NEWTON INVESTMENT MANAGEMENT LIMITED

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	3	0	0	6	2	0	0	4	2	0	0	9	1	9	6	3
Appointment as director	☒			as secretary	☐			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	MR			*Honours etc												
Forename(s)	ANDREW															
Surname	DOWNS															
Previous Forename(s)																
Previous Surname																
Usual residential address	WHITEGATE															
	8 NICHOLAS WAY															
	NORTHWOOD															
Post town	MIDDLESEX					Postcode	HA6 2TS									
County / Region						Country	ENGLAND									
† Nationality	BRITISH					†Business occupation	CHARTERED ACCOUNTANT									
† Other directorships (additional space overleaf)	None															

I consent to act as ** director / secretary of the above named company

Consent Signature

[Signature]

Date

30/6/2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/6/2004

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

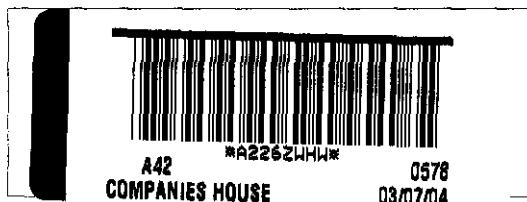
<lr
Dara Graham
Company Secretary
Legal Affairs Department
Mellon Europe Limited
Mellon Financial Centre
160 Queen Victoria Street
London
EC4V 4LA

Wh.

he

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



Form revised July 1998

Company Number**1371973**

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.