



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1371973

Company Name in full NEWTON INVESTMENT MANAGEMENT LIMITED

Date of appointment
Day Month Year
0 1 0 6 2 0 0 0
†Date of Birth
2 5 0 1 1 9 6 7

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title



MR

*Honours etc

Forename(s)

XUEJUN

Surname

SUN

Previous Forename(s)

XUEJUN

Previous Surname

SUN

Usual residential address

GROUND FLOOR FLAT

90 MULGRAVE ROAD

SUTTON

Post town

Postcode

SM2 6LZ

County / Region

SURREY

Country

† Nationality

CHINESE

†Business occupation

FUND MANAGER

† Other directorships
(additional space overleaf)

None

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

Consent Signature

X  X

Date

A director, secretary etc must sign the form below.

Signed



Date

11/6/00

(**a 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

Charles Fuller
Newton Investment Management Ltd
71 Queen Victoria Street
London EC4V 4DR

0171 653 2615

and signed the form please send it to the
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



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.