

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: NEWTON INVESTMENT MANAGEMENT LIMITED

Company Number: **01371973**

Received for filing in Electronic Format on the: 22/12/2005



Resignation Details

Position: SECRETARY Date of Resignation: 30/11/2005

Name: JEREMY BASSIL Date of Birth: 12/03/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 22/12/2005 Authenticated: Yes (E/W)