

Terminating appointment as 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

Company Number 1371973 CHFP055

Company Name in full

NEWTON INVESTMENT MANAGEMENT LIMITED

		Day Month Year
Date of termination of appointment		2 0 1 1 2 0 0 0
	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 details as previously notified to Companies House.	Forename(s)	STEWART WORTH
	Surname	NEWTON
		Day Month Year
	†Date of birth	3 1 1 0 1 9 4 1

serving director, secretary etc must sign the form below.

Signed

Date

2011 00

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

AD8 COMPANIES HOUSE 21/11/00

Voluntary details.

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

contact if there is any query

Companies House receipt date barcode

Form revised 1999

Please give the name, address,

a DX number and Exchange of

telephone number and, if available,

the person, Companies House should

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

Tel: (020) 7653 2615

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wale or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh