



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **1998251**

Company Name in full **NEWTON FUND MANAGERS LIMITED**

288a

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
	1	1	2	1	8	1	2
Appointment as director	<input checked="" type="checkbox"/>	as secretary		<small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</small>			
NAME *Style / Title				*Honours etc			
Forename(s)	ALAN						
Surname	MEARNS						
Previous Forename(s)							
Previous Surname							
Usual residential address	4 Willoughby Road 4 RICHMOND BRIDGE MOORINGS WILLOUGHBY ROAD						
Post town	East Twickenham			Postcode	TW1 2QH		
County / Region	Middlesex			Country			
† Nationality	BRITISH			† Business occupation	DIRECTOR		
† Other directorships (additional space overleaf)	None						

Consent Signature

Alan Mearns

Date

A director, secretary etc must sign the form below.

Signed

Greg Bick

Date

18/12/02

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

Keith Hampton
Mellon Europe Limited
Princess House
1 Suffolk Lane
London EC6R 0AN

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



A04
COMPANIES HOUSE

0108
29/01/03

Form revised July 1998

When you have completed 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

1998251

† 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.