

Appointment of director or secretary

Company Number

01998251

Company Name in full

NEWTON FUND MANAGERS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
08 01 96

† Date of birth Day Month Year
19 06 47

Appointment Form

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

ROGER JOHN

Surname

BUTLER

Previous Forename(s)

Previous Surname

Usual residential address

FAR END

WAGON WAY

Post town

LOUDWATER

Postcode

WD3 4JE

County / Region

HERTS

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships

See continuation sheet

Consent Signature

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

Date

16.1.96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

16.1.96

** Please delete as appropriate

(**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.

Mr M.J. Sherlock
Newton Investment Management Limited
71 Queen Victoria Street
London EC4 V 4DR
Tel : 0171 332 9000



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COMPANIES HOUSE 17/01/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**