



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

**Company Number**

2016555

**Company Name in full**

Fidelity Investment Services Limited

Date of termination of appointment

Day		Month		Year			
0	4	0	1	2	0	0	1

as director

☐

as secretary

☒

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

**NAME**

Please insert details as previously notified to Companies House.

\*Style / Title

MR

\*Honours etc

Forename(s)

SIMON MARK

Surname

HASLAM

†Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below.

**Signed**

*JEANETTE EGGLETON* FASL

**Date**

4.1.01

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

(\* serving 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.

JEANETTE EGGLETON, C/O FIDELITY INVESTMENTS INT, KINGSWOOD PLACE MILLFIELD LANE, LOWER

KINGSWOOD, TADWORTH, SURREY, KT20 6RP

Tel 01737 837929

DX number

DX exchange



A08  
COMPANIES HOUSE

0049  
17/01/01

Form revised 1999

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