



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

2016555

Company Name in full

FIDELITY INVESTMENT SERVICES LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

08 07 1996

Name

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN PAUL

Surname

CAMBRIDGE

Day Month Year

† Date of Birth

24 01 1953

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Resigned his external directorship from
Great Weald Enterprise Agency

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

Signed

Emma Barratt

Date

15 July 96

* Voluntary details.

† Directors only.

(by a 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.

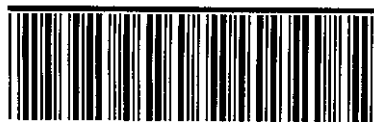
EMMA BARRATT, FIDELITY INVESTMENTS

BEECH GATE, MILLFIELD LANE, LOWER

LYNGSWOOD, SURREY Tel (01737) 836414

DX number

DX exchange



A01 *AFLH7NBW* 37
COMPANIES HOUSE 17/07/96

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

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