

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

288c

CHFP029	•	doc roini 2000) or resignation (doc roini 2000))
(Company Number	2349713
Com	npany Name in full	Fidelity Investment Management Limited
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 3 1 0 7 2 0 0 2
	Name *Style / Title	*Honours etc
	Forename(s)	
	Surname	FIDELITY ADMINISTRATION SERVICES LIMITED
		Day Month Year
	† Date of Birth	
Change of name (enter new name)	Forename(s)	
(Sinor flow flamo)	Surname	FIDELITY ADMINISTRATION LIMITED
Change of usual residential address (enter new address)		
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Lagulan Date 8.8.02
Delete as appropriate.		(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
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

A12 COMPANIES HOUSE 0580

09/08/02