



Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 2349713

Company Name in full Fidelity Investment Management Limited

Appointment form

Date of appointment Day Month Year
0 4 0 1 2 0 0 1

†Date of Birth Day Month Year

Appointment as director

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

FIDELITY ADMINISTRATION SERVICES LIMITED

Previous
Forename(s)

Previous
Surname(s)

INTERNATIONAL INVESTMENT

Usual residential
address

OAKHILL HOUSE, 130 TONBRIDGE ROAD

Post town

HILDENBOROUGH

Postcode

TN11 9DZ

County / Region

KENT

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

4.1.01

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

A director, secretary etc must sign the form below.

Signed

B. Pung

Date

4.1.01.

(* 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.

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 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



A08 *AEY4IXDI* 0072
COMPANIES HOUSE 17/01/01

Form revised July 1998

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† Other directorships

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.

- 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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

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