



Please complete in typescript,
or in bold black capitals

288b

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

Company Number

2349713

Company Name in full

Fidelity Investment Management Limited



* F288BD40 *

Resignation form

Date of resignation

Day	Month	Year
27	10	97

Resignation as director

as secretary

X

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

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SALLY JANE

Surname

WILLIAMS

†Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

28 OCT 97

(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.



A16 *AUW680Q4* 222
COMPANIES HOUSE 30/10/97

SALLY ANNE HINCHLIFFE, FIDELITY INVESTMENTS, BEECH GATE, MILLFIELD LANE,, LOWER

KINGSWOOD,, TADWORTH, KT20 6RP

Tel 01737 836414

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, 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