

Please complete in typescript, or in bold black capitals

## **CHANGE OF PARTICULARS for**

288c

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

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CHFP029						
	<b>Company Number</b>	2349713				
Company Name in full		Fidelity Investment Management Limited				
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars  Day Month Year  2 3 1 2 2 0 0 0				
	Name *Style / Title	MR *Honours etc				
	Forename(s)	SIMON JOHN				
	Surname	FRASER				
		Day Month Year				
	† Date of Birth	0 1 0 5 1 9 5 9				
Change of name (enter new name)	Forename(s)					
	Surname					
Change of usual residential address (enter new address)		130 TONBRIDGE ROAD				
	Post town	HILDENBOROUGH				
	County / Region	KENT Postcode TN11 9DZ				
	Country	ENGLAND				
Other change	(please specify)					
		A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. **Delete as appropriate	Signed <sub>e.</sub>	B. Rows  Date 4/10)  (** 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.		BARBARA POWLEY, C/O FIDELITY INVESTMENTS INT, KINGSWOOD PLACE MILLFIELD LANE, LOWER				
		KINGSWOOD, TADWORTH, SURREY, KT20 6RP				
		Tel 01737 836883				
	71.60×10* 0.491	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  OF THE OFF				

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

DX 235 Edinburgh

for companies registered in Scotland

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COMPANIES HOUSE Form revised July 1998