



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2349713

Company Name in full Fidelity Investment Management Limited

Date of appointment
Day Month Year
0 1 0 9 2 0 0 5

†Date of Birth
Day Month Year
2 4 0 4 1 9 6 0

Appointment form

Appointment as director ☒ as secretary ☐

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

Mr

*Honours etc

Forename(s) Michael Charles

Surname Gordon

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Flat 1, 130 Tonbridge Road, Hildenborough

Post town

Tonbridge

Postcode

TN11 9EW

County / Region

Kent

Country

England

†Nationality

Australian

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

1/9/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Vicky Francis

Date

05/09/05

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Vicky Francis

FOR AND ON BEHALF OF FIDELITY ADMINISTRATION LIMITED,
COMPANY SECRETARY

c/o Fidelity Investments Int, Kingswood Place Millfield Lane, Lower

Kingswood, Tadworth, KT20 6RP Tel

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
or LP - 4 Edinburgh 2

A43
COMPANIES HOUSE

0369
06/09/05

Form May 2004

Company Number

2349713

† Directors only.

† Other directorships

Fidelity International Investment Advisors (incorporated in Bermuda)

Fidelity Investments International

Fidelity Investments Management (Hong Kong) Limited (incorporated in Hong Kong)

Fidelity International Investment Advisors (U.K.) Limited

Fidelity Investment Services Limited

NOTES

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.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- 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.

Other directorships.

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.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.