



**SECRETARIAT**

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))

Company Number 2349713

Company Name in full Fidelity Investment Management Limited



\* F288AD40 \*

Date of appointment Day 24 Month 10 Year 97

†Date of Birth Day Month Year

### Appointment form

Appointment as director ☐

as secretary ☒

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

NAME \*Style / Title

MS

\*Honours etc

Notes on completion appear on reverse.

Forename(s) SALLY ANNE

Surname HINCHLIFFE

Previous Forename(s)

Previous Surname(s)

Usual residential address

134 ST ALBANS AVENUE

Post town

LONDON

Postcode

W4 5JR

County / Region

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

24 OCT 97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24/10/97

\*\* Please delete as appropriate.

(\*\* 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.

S J WILLIAMS, 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

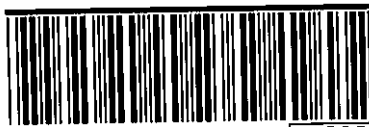
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 30/10/97