



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

**CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use Form 288b))**

CHFP029

Company Number

2349713

Company Name in full

FIDELITY INVESTMENT MANAGEMENT LTD

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

21 05 2000

Name *Style / Title

MR

*Honours etc

Forename(s)

BARRY RICHARD JAMES

Surname

BATEMAN

Day Month Year

† Date of Birth

21 06 1945

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

THE BARLEY HOUSE, 14 COLDHARBOUR LANE

Post town

HILDENBOROUGH, TONBRIDGE

County / Region

KENT

Postcode

TN11 9JT

Country

Other change

(please specify)

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

Signed

B. Powley

Date

22/8/00

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

* Voluntary details.

† Directors only.

**Delete as appropriate.

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, FIDELITY INVESTMENTS

BEECH GATE MILLFIELD LANE, TADWORTH

SURREY KT20 6RP Tel 01737 836583

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



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WATSFUT7*

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23/08/00