



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

**Terminating appointment as 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

Date of termination of appointment

Day Month Year
0 4 0 1 2 0 0 1

as director

as secretary

X

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

NAME

Please insert
details as
previously
notified to
Companies House.

*Style / Title

MRS

*Honours etc

Forename(s)

ANNETTE BARBARA

Surname

POWLEY

†Date of Birth

Day Month Year

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

Signed

JEANETTE EGGLETON R. FASL

Date

4.1.01

(** serving 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.

JEANETTE EGGLETON, C/O FIDELITY INVESTMENTS INT, KINGSWOOD PLACE MILLFIELD LANE, LOWER

KINGSWOOD, TADWORTH, SURREY, KT20 6RP

Tel 01737 837929

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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17/01/01

A08
COMPANIES HOUSE

Form revised 1999