



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5E8X4TI

Company Name: **FIL BROKERAGE SERVICES LIMITED**

Company Number: **03982438**

Received for filing in Electronic Format on the: **14/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **07/11/2008**

Name: **MR MARK TIMOTHY DAVID DEAGLE**

Consented to Act: **YES**

Usual Residential Address: **OAKHILL HOUSE 130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
TN11 9DZ**

Date of Birth: **24/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

4447198 FIDELITY INVESTMENTS LIMITED

1949781 FIL NOMINEE (SHAREHOLDINGS) LIMITED

2045483 FIL PORTFOLIO MANAGEMENT LIMITED

2066330 FIL SECURITIES (UK) LIMITED

2066304 FPM NOMINEES LIMITED

2440937 SOCLEAR NOMINEES LIMITED

2881957 FIDELITY PEP NOMINEES LIMITED

1491313 FIL (UK) LIMITED

2190711 FIL EUROPE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**