



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))

CHFP029

Company Number 4447198

Company Name in full Fidelity Investments Limited

Appointment form

Date of appointment Day Month Year
0 1 0 1 2 0 0 3

†Date of Birth Day Month Year
0 9 0 6 1 9 6 5

Appointment as director

X

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)

RICHARD

Surname

WANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 COLDHARBOUR LANE, HILDENBOROUGH

Post town

TONBRIDGE

Postcode

TN11 9JT

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

7.1.03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.1.03

(* 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.



A15
COMPANIES HOUSE

0262
09/01/03

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

Company Number 4447198

† Directors only.

† Other directorships

FIDELITY INTERNATIONAL (U.K.) LIMITED

FIDELITY NOMINEE (SHAREHOLDINGS) LIMITED

FIDELITY NOMINEES (C.I.) LIMITED

FIDELITY NOMINEES LIMITED

FIDELITY PORTFOLIO MANAGEMENT LIMITED

FIDELITY PROPERTY COMPANY LIMITED

FIDELITY VILLA MUMM LIMITED

FMR UK PROPERTY LIMITED

MILLHARBOUR PROPERTIES LIMITED

MUTUAL FUND TECHNOLOGIES (UK) 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.