



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4447198

Company Name in full Fidelity Investments Limited

Date of appointment
Day Month Year
0 1 0 1 2 0 0 7

†Date of Birth
Day Month Year
2 0 0 1 1 9 6 6

Appointment form

Appointment as director



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)

Matthew Alan

Surname

Heath

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Flat 1, 130 Tonbridge Road

Post town

Hildenborough

Postcode

TN11 9EW

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Lawyer

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Matthew Heath

Date

02 / 01 / 07

A director, secretary etc must sign the form below.

24/2/07
FOR AND ON BEHALF OF FIDELITY
ADMINISTRATION LIMITED

Date

02 JANUARY 2007

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Stephen Doherty, Fidelity Administration Limited, Kingswood Place, Millfield Lane,

Lower Kingswood, Tadworth, Surrey KT20 6RB

Tel

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

or LP - 4 Edinburgh 2

THURSDAY



A25 *A66W3MBI* 137
18/01/2007
COMPANIES HOUSE

Company Number

4447198

† Directors only.

† Other directorships

Please see attached schedule

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.

Fidelity Investments Limited – 4447198

Matthew Alan Heath

Other Directorships

Current

Dosh.com Limited
Fidelity Brokerage Services Limited
Fidelity International (UK) Limited
Fidelity Investments Europe Limited
Fidelity Management & Research (UK) Limited
Fidelity Nominee (Shareholdings) Limited
Fidelity Nominees Limited
Fidelity PEP Nominees Limited
Fidelity Portfolio Management Limited
Fidelity Property Company Limited
Fidelity Securities Limited
Fidelity Villa Mumm Limited
FPM Nominees Limited
Soclear Nominees Limited

Past

FIL Properties Limited (resigned 12 August 2004)