

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

288c

CHFP02	29
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CHFP029	((use Form 288a) or res	gnation	(use l	Form 2	!88b),)
CHFPUZ9	Company Number	4447198					
	Company Name in full	Fidelity Investments Limited					
Changes o	S	Date of change of particulars	Day Month	7 2 0			
orm	Name *Style / Title		*Hond	ours etc			
	Forename(s)						
	Surname	FIDELITY ADMINISTRATION SERVICE	ES LIMITED				
Change of na	† Date of Birth Forename(s)						
(enter new name)) Surname	FIDELITY ADMINISTRATION LIMITED					
Change of us	sual residential address						
eriter new addres	Post town			<u> </u>		<u> </u>	
	County / Region		Po	stcode			
	Country						
Other change	e (please specify)						
		A serving director, secretary e	tc must sigr	the for	m below.		
Voluntary details Directors only. Delete as appro	Olgiloa	(** director / secretary / administrator / adminis		Date cociver mana		02	2
	ne name, address, mber and, if available,	JEANETTE EGGLETON, C/O FIDELITY INVESTMENTS INT, KINGSWOOD PLACE MILLFIELD LANE, LOWER					
a DX number	and Exchange of ompanies House should	KINGSWOOD, TADWORTH, SURREY, KT20 6RP					
	e is any query.	Tel 01737 837929					
	AJ8GUD7U 0576	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

09/08/02