

Please complete in typescript, or in bold black capitals

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number Company Name in full			4447198		
			Fidelity Investments Limited		
			Day Month Year		
Date of termination of appointment as director			0 1 0 1 2 0 0 3		
			X as secretary	Please mark the appointment as both boxes.	e appropriate box. If terminati a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MS	*Honours etc	-
	use.	Forename(s)	PAMELA GAYE		
		Surname	EDWARDS	/=	
		†Date of Birth	Day Month Year 1 0 0 3 1 9 4 8		
			A serving director, secretary e	tc must sign the for	m below.
* Voluntary details. † Directors only. ** Delete as appro		Signed	(** serving director / secretary / administrator /	Date Date	rer 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.			JEANETTE EGGLETON, C/O FIDELITY INVESTMENTS INT, KINGSWOOD PLACE MILLFIELD LANE, LOWER KINGSWOOD, TADWORTH, SURREY, KT20 6RP		
			Tel 01737 837929		

Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX number

08/01/08

for companies registered in Scotland DX 235 Edinburgh

DX exchange