

Resignation of director or secretary

Company Number

1998251

Company Name in full

NEWTON FUND MANAGERS LIMITED



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

01 05 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

RICHARD JOZEF

Surname

PISKORZ

† Date of birth

Day Month Year

02 06 56

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

M. Sherlock

Date

7. 5. 96

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr M.J. Sherlock
Newton Investment Management Limited
71 Queen Victoria Street
London EC4 V 4DR
Tel : 0171 332 9000



A33 *AN3SILE9* 215
 COMPANIES HOUSE 09/05/96

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

Companies House, Crown Way, Cardiff, CF4 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