



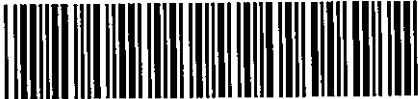
Please complete in typescript,
or in bold black capitals

288b

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

Company Number 2016555

Company Name in full Fidelity Investment Services Limited



* F288BD40 *

Resignation form

Date of resignation Day Month Year
23 10 97

Resignation as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MS

*Honours etc

Forename(s)

EMMA LOUISA

Surname

BARRATT

†Date of Birth Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

23/10/97

(by a serving 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.



A16 *AUW5H0QC* 195
COMPANIES HOUSE 30/10/97

SJWilliams FIDELITY INVESTMENTS, BEECH GATE, MILLFIELD LANE,, LOWER KINGSWOOD,,
TADWORTH, KT20 6RP

Tel 01737 836414

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, 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