



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X4LIB08N

Company Name: **FIDELITY INVESTMENT SERVICES LIMITED**

Company Number: **02016555**

Received for filing in Electronic Format on the: **02/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **27/05/2008**

Name: **MR PETER WEIR**

Consented to Act: **YES**

Usual Residential Address: **FLAT 1 130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
ENGLAND
TN11 9DZ**

Date of Birth: **02/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**