

288c

Please complete in typescript, or in bold black capitals

**CHANGE OF PARTICULARS for** director or secretary (NOT for appoint

or in bota black c		-		٠. ۶	IMO	LIOI	app	omunem	
CHFP029 Company Number			288a) or res	signa	ition	(use	For	m 288b))	
		2016555							
Company Name in full		Fidelity Investment Services Limited							
			Day Month Year						
Changes of particulars	Complete in all cases	Date of change	of particulars	1 3	0 8	3 1 1	9   9	9	
form	Name *Style / Title	MS *Honours etc							
	Forename(s)	SALLY ANNE							
	Surname	HINCHLIFFE							
		Day Month	Year						
æ	† Date of Birth								
Change of name (s) (enter new name)									
	Surname	A							
Change of usual residential address (enter new address)		4, TRING COURT, WALDEGRAVE PARK							
	Post town								
	County / Region				Po	stcode	TW1	4TH	
	Country	ENGLAND							
Other change	(please specify)								
		A serving direc	ctor, secretary e	tc mu	st sign	the fo	rm be	low.	
* Voluntary details. † Directors only. **Delete as appropriate	Signed	(T) distant segretary	(administrator / adminis	trativo ro		Date	<u> </u>	ryust 199	9
Please give the na	me, address,	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)  SALLY ANNE HINCHLIFFE, C/O FIDELITY INVESTMENTS, BEECH GATE, MILLFIELD LANE, LOWER							
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		KINGSWOOD, TADWORTH, SURREY, KT20 6RP							
		Tel 01737 836414							

COMPANIES HOUSE 16/09/99

Form revised July 1998

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

for companies registered in England and Wales

or

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

DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff