

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))

$\sim$ 1	IEBAAA	

A38 \*\*AMRF

Form revised July 1998

0217 13/04/00

CHFP029	Company Number	2016555				
Company Name in full		Fidelity Investment Services Limited				
Resignatio	n					
form		Day Month Year				
	Date of resignation	2 7 0 3 2 0	0 0			
	Resignation as director	X as secre	tary	Please mark th is as a director	e appropriate box. If resignati and secretary mark both boxe	
Please insert details as previously	NAME *Style / Title	MR		*Honours etc		
	Forename(s)	BOYLE				
notified to Companies Hou	use. Surname					
	†Date of Birth ssation is other than nation, please state reason		5 1			
* Voluntary details.	Signed	A serving director, sec	cretary etc mus	st sign the fo	rm below.	
† Directors only. ** Delete as approp		(** serving director / secretary / ac	Iministrator / administra			
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.		SALLY ANNE HINCHLIFFE, C/O FIDELITY INVESTMENTS, BEECH GATE, MILLFIELD LANE, LOWER  KINGSWOOD, TADWORTH, SURREY, KT20 6RP				
		Tel 01737 836414				
		DX number DX exchange				
. <b> </b>		When you have completed and signed the form please send it to the				

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh