

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment

CHFP029	((use Form 288a) or resig	gnation (us	e Form 288b))
CHFP029	Company Number	2016555		
Company Name in full		Fidelity Investment Services Limited		
Changes of particulars form	Complete in all cases		Day Month Y	ear o o o
	Name *Style / Title	MR *Honours etc		
	Forename(s)	GRAHAM STEPHEN		
	Surname	CLAPP		
		Day Month Year		
	† Date of Birth	0 7 1 1 1 9 6 0		
Change of name (enter new name)	Forename(s)			
	Surname	·		
Change of usual residential address (enter new address)		FIDELITY INVESTMENTS, OAKHILL HOUSE, 130 TONBRIDGE ROAD		
Post town		HILDENBOROUGH		
	County / Region	KENT	Postcode	TN11 9DZ
	Country	ENGLAND		
Other change	(please specify)			
A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only. **Delete as appropriate	Signed	(** diheator / secretary / administrator / administration	Date	14 Feb. 2000
Please give the name address		CALLY AND UNIQUE SEE ON FIDELITY AND FOR AN AREA SEED OF THE SEED		

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

19/02/00

Form revised July 1998

SALLY ANNE HINCHLIFFE, C/O FIDELITY INVESTMENTS, BEECH GATE, MILLFIELD LANE, LOWER KINGSWOOD, TADWORTH, SURREY, 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