

288c



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number 2016555

Company Name in full Fidelity Investment Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

1 4 0 2 2 0 0 0

Name *Style / Title

MR

*Honours etc

Forename(s)

EDWARD MICHAEL

Surname

BOYLE

Day Month Year

† Date of Birth

1 6 0 1 1 9 5 1

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.

Signed

Date

14 Feb. 2000

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.
**Delete as appropriate.

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

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

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COMPANIES HOUSE

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19/02/00