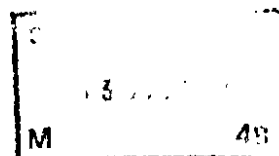


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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2349713

Company name

FIDELITY INVESTMENT MANAGEMENT LIMITED

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA 20 01 91

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
 If appointment is as a director, and secretary mark both boxes.

Name

*Style/title

MR

Forenames

STEWART ANTHONY

Surname

CHALMERS

*Honours etc

-

Previous forenames

-

Previous surname

-

Usual residential address

AD 5 TENNYMAN ROAD

Post town

HELS.

County/region

R. SUSSEX

Postcode

BN3 6UB Country UK

Date of birth[†]

DO 25 06 45 Nationality[†] NA BRITISH

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

EUROLINK GROUP (NEW - EXEC)
 AL CORP. BOSTON MASS USA (NEW - EXEC)

I consent to act as director/secretary of the above named company

Consent signature

Signed S.A. Chalmers Date 10-6-91

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

NOTES

Show the full forenames NOT INITIALS
 If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surname except

- for a married woman the name before marriage need not be given
 - for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
 - a parent company which wholly owned the company making the return
 - a wholly owned subsidiary of the company making the return
 - another wholly owned subsidiary of the same parent company

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc
Resignation etc, as director
Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes.

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary
mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MRS S. BISHOP, FIDELITY, OAKHILL
HOUSE 130 TONBRIDGE ROAD, HILDENBOROUGH
KENT TN11 9DL Tel: 0732 373727