



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X1JJ28HR

Company Name: **FIL INVESTMENT MANAGEMENT LIMITED**

Company Number: **02349713**

Received for filing in Electronic Format on the: **26/03/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/12/2008**

Name: **SIMON FRASER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**