



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2972628

Company Name in full Fidelity Special Values PLC

Date of appointment Day Month Year 2 2 0 7 2 0 0 5
†Date of Birth Day Month Year 1 0 0 1 1 9 5 2

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Lynn

Surname

Ruddick

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Flat 2, 130 Tonbridge Road, Hildenborough

Post town

Tonbridge

Postcode

TN11 9EW

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Lynn Ruddick

Date 22 July 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Rebecca L. Burtonwood For and on behalf of Fidelity Investments International

Date 25 July 2005

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Rebecca Burtonwood, Fidelity Investments

Beech Gate, Millfield Lane, Lower Kingswood, Tadworth, KT20 6RP

Tel

DX number

DX exchange



A45
COMPANIES HOUSE

0615
26/07/05

Form May 2004

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

Company Number

2972628

† Directors only.

† Other directorships

British Assets Trust PLC

WPA Pension Trustees Limited

The National Association of Pension Funds, resigned on 18/05/2001

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.