



288b

Please complete in typescript,
or in bold black capitals.

CHFP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4447198

Company Name in full

Fidelity Investments Limited

Date of termination of appointment

Day	Month	Year
3	1	2006

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Simon Mark

Surname

Haslam

†Date of Birth

Day	Month	Year
2	9	051957

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

Signed

[Signature]
FOR AND ON BEHALF OF FIDELITY
ADMINISTRATION LIMITED

Date

02 JANUARY 2007

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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

Stephen Doherty, Fidelity Administration Limited, Kingswood Place,

Millfield Lane, Lower Kingswood, Tadworth, Surrey KT20 6RB

Tel

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, 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



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COMPANIES HOUSE

THURSDAY