Package:

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## 692(1)(b)

CHFP025

This form should be completed in black.

Return of alteration in the directors or secretary of an oversea company or in their particulars.

Company number	CN FC013670	
Company name	FIDELITY MANAGEMENT & RESEARCH (U.K.)	INC.

## **Appointment**

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

Date of appointment

Name

\* Style/title

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

- 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.

Appointment of director

Appointment of secretary

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

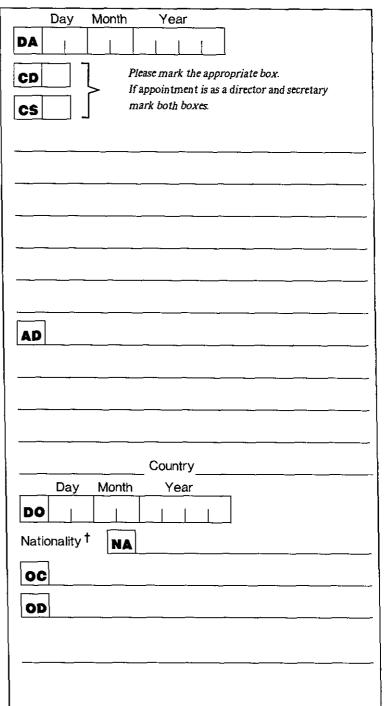
Post town

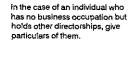
County/region

Postcode

Date of birth<sup>†</sup>

Business occupation† (if any). If none other directorships.

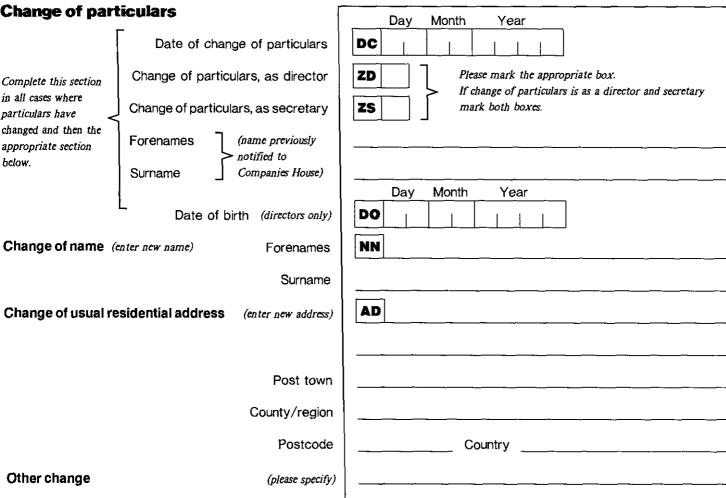






\* Voluntary details † Directors only A serving director etc must also sign the form overleaf.

## Day Month Year Resignation DR Date of resignation 1 | 5 0 | 2 | 0 | 0 | 1 (This includes any form of ceasing to Resignation etc, as director XD X Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). ROBERT CHARLES Forenames POZEN Surname Day Month Year Date of birth (directors only) DO 0 1 8 0 | 8 9 | 4 | 6 If cessation is other than resignation, please state reason (eg death) Change of particulars Day Month Year DÇ Date of change of particulars ZD Please mark the appropriate box. Change of particulars, as director Complete this section in all cases where



A serving director / secretary / person authorised must sign the form below.

## Signature

Or

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

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

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

Signed ZL	Date_	28 May room

Companies House, Crown Way, Cardiff CF143UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland

85 Que Londoi	neds Senator Ho een Victoria St n EC4V 4JL B/CO.SEC.	<del></del>
	LON/CH'RY WC2	Tel: 020 7919 4500