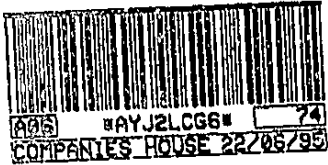


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PC SECRETARY SOFTWARE
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Change of director or secretary
or change of particulars.

Appointment

Company number

Company name

CN 181116

Willis Faber & Dumas Limited

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA 01 06 95

CD X

CS

Roderick Stewart

Gray

AD Woodlands

Ancaster Road

Ipswich

Suffolk

Country

DO 21 08 48 Nationality NA British

OC Accountant

None

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

Signed

Date

Consent signature

Company number 181116

A serving director etc must also sign this form

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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)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to Companies House)
Surname

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/reg'n

Postcode

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

Date 09/06/95

by a serving Secretary

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or 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?

Company Number 181116

Miss S J Hymas
Willis Corroon Group plc
Ten Trinity Square
LONDON
EC3P 3AX

Tel: