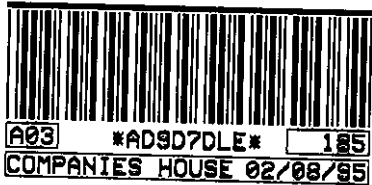


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Change of director or secretary  
or change of particulars.

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

Peter Taliaferro

Pruitt

AD 102 Long Neck Point Road

Darien

Connecticut

CT 06820

Country USA

DO 15 11 32 Nationality NA American

OC Insurance Broker

None

Consent signature

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

Signed

Date

7/27/95

(This includes any form of ceasing to hold office e.g. death or removal from office).

**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)**

**Date of change of particulars**

### Change of particulars, as director

### Change of particulars, as secretary

**Forenames** (Name previously notified to

<b>Surname</b>	<b>Companies House)</b>
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Date of birth (directors only)

**Change of name (enter new name)**      **Forenames**

**Surname**

**Change of usual residential address**  
(enter new address)

## Post town

County/region

**Postcode**

Other change (please specify)

DR						
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XD	
----	--

XS	
----	--

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DO						
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DC					
ZD					
ZS					
DO					
NN					

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

**Signature**

**Signed**

Date 30/06/95

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

Daren Lowry  
Willis Corroon Group plc  
Ten Trinity Square  
London  
EC3P 3AX

**Tel:**