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COMPANIES FORM No. 285

NOTICE OF CHANGE OF DIRECTORS OR  
SECRETARIES OR IN THEIR PARTICULARS

Pursuant to section 283  
of the Companies Act 1985

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To the Registrar of Companies

For official use

COMPANY NUMBER

181116

Name of Company

Willis Faber & Dumas Limited

notifies you of the following change(s):

With effect from 18.7.88 Mr L.G.M. Morant was appointed a Director.

Particulars of new director or secretary

NAME

Leslie Guy Mark MORANT

BUSINESS OCCUPATION

Chartered Accountant

PREVIOUS NAME(S)

NATIONALITY

British

ADDRESS 20 Seeleys Road  
Beaconsfield  
Bucks HP9 1SZ

DATE OF BIRTH

14.12.42

OTHER DIRECTORSHIPS

DATE RESIGNED

None

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

Signature

Date

25/10/88

\* delete as  
appropriate

Number of continuation sheets attached

Signature

Director/Secretary\* Date

26/10/88

Presenter's name, address  
and reference

Willis Faber p.l.c.

1en Trinity Square  
London  
EC3P 3AX

For official use  
General section

Postroom