

# 288

**Change of director or secretary  
or change of particulars.**



A08 \*AATB3DEI\* 11  
COMPANIES HOUSE 26/07/95

## 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

### Consent signature

Day Month Year

DA			
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CD	
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<b>CS</b>	
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AD

Country

DO			
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Nationality **NA**

OC

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

**A serving director etc must also sign this form**

**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

Surname Companies House)

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

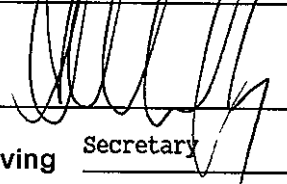
Other change (please specify)

DR	3	0	0	6	9	5
XD	X					
XS						
Michael Charles						
White						
DO	1	4	0	2	3	7

DC					
ZD					
ZS					
DO					
NN					
AD					
Country					

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

**Signature**

Signed		Date	18/07/95
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?

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

Tel: