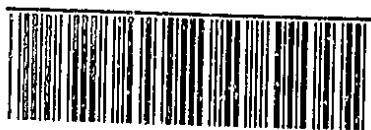


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AMDK3342

A35 RECEIPT DATE: 21/07/94

Change of director or secretary or change of particulars.

Appointment

Company number

Company name

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

Company Number 181116

CN 181116

Y

Willis Faber & Dumas Limited

Day Month Year

DA 01 07 94

CD X

CS

MR

Michael Norman

Bone

AD The Old Vicarage

Great Stukeley

Huntingdon

CAMBS

PE17 5AL

Country

DO 16 08 48

Nationality

NA

BRITISH

OC

INSURANCE BROKER

None

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

Signed X/ [Signature]

Date 30.6.94

A serving director etc must also sign this form

Resignation

(This includes any form of ceasing to hold office eg 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

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

by a serving

Secretary

X 118
Date

01/07/94

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 J A Plummer
Willis Corroon Group plc
Ten Trinity Square
LONDON
EC3P 3AX

Tel:

Company Number 181116