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COMPANIES FORM No. 288

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NOTICE OF CHANGE OF DIRECTORS OR
SECRETARIES OR IN THEIR PARTICULARS

Pursuant to section 288
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):

Mr P.J.Osborn was appointed as a director of the company on
1 October 1987.

Particulars of new director or secretary

NAME

Patrick John OSBORN

BUSINESS OCCUPATION
Insurance Broker

PREVIOUS NAME(S)

NATIONALITY
British

ADDRESS Brook Cottage
Pine Walk
East Horsley, Surrey

DATE OF BIRTH
24.08.28

OTHER DIRECTORSHIPS

DATE RESIGNED

None

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

Signature

Date 29/10/87

* delete as
appropriate

Number of continuation sheets attached

Signature

Director/Secretary* Date 2.11.87

Presenter's name, address
and reference

Willis Faber P.L.C.

Ten Trinity Square
London
EC3P 3AX

For official use
General section

Postroom

