

01-12-89

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):

With effect from 25 October 1989 Mr J.V.H. Robins resigned as a Director
of the Company.

Particulars of new director or secretary

NAME

BUSINESS OCCUPATION

PREVIOUS NAME(S)

NATIONALITY

ADDRESS

DATE OF BIRTH

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

Signature

Date

* delete as
appropriate

Number of continuation sheets attached

Signature

Director/Secretary*

Date 13/11/89.

Presenter's name, address
and reference

Willis Faber p.l.c.

Ten Trinity Square
London
EC3P 3AX

For official use
General section

Postroom

COMPANIES HOUSE
28 NOV 1989