



Change of director or secretary or change of particulars.

| Company number | CN 181116 |
|---------------------------|---|
| Company name | Willis Faber & Dumas Limited |
| Appointment | |
| • | Day Month Year |
| Date of Appointment | DA |
| Appointment of director | CD |
| Appointment of Secretary | CS |
| Name Style/title | |
| Forenames | |
| Surname | 4 |
| Honours etc | |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD |
| Post town | |
| County/region | |
| Postcode | Country |
| Date of birth | DO |
| Business occupation | OC |
| Other directorships | |
| | |
| | I consent to act as director/secretary of the above |
| Consent signature | named company |
| ny Number 181116 | A serving director etc must also sign this form |

| • | | |
|--|---|---|
| Resignation | Date of Resignation etc | DR 3 1 1 2 9 2 |
| (This includes any form of ceasing to | Resignation etc, as director | XD x |
| hold office e.g. death or removal | Resignation etc, as secretary | XS |
| from office). | Forenames | Robert Brian |
| | Surname | Keville |
| | Date of birth (directors only) | DO 19 05 35 |
| If cessation is ot | her than resignation, please state reason (eg death) | 3 |
| Change of par | ticulars Date of change of particulars | DC |
| Cha | nge of particulars, as director | ZD |
| Char | nge of particulars, as secretary | ZS |
| | Forenames (Name previously notified to Surname Companies House) | |
| | Date of birth (directors only) | DO |
| Change of name | (enter new name) Forenames | NN |
| <u>~</u> | Surname | |
| Change of usual | residential address (ontor now address) | AD |
| 1 | Post town | |
| A - | County/region | |
| | Postcode | Country |
| Other change | (please specify) | |
| r | | A serving director,secretary etc must sign the form below |
| · | Signature | Signed |
| After signing please return the form to the Registrar of Companies at for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland. | | |
| | Companies House direct any he information on this form? | Miss T M Warren Willis Corroon Group plc 15 Trinity Square London |

EC3N 4AA

Tel:

Company Number 181116