

COMPANIES FORM No. 288

NOTICE OF CHANGE OF DIRECTORS OR
SECRETARIES OR IN THEIR PARTICULARS

Pursuant to section 288
of the Companies Act 1985

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 9 February 1990 Mr O.C. Prior was appointed a Director of the Company.

Particulars of new director or secretary

NAME
Oliver Charles PRIOR

BUSINESS OCCUPATION
Dept Chairman Prof & Fin
Risks Div

PREVIOUS NAME(S)

NATIONALITY
British

ADDRESS 105 Elstree Road,
Bushey Heath,
Herts WD2 3RN

DATE OF BIRTH
12.10.46

OTHER DIRECTORSHIPS

DATE RESIGNED

None

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

Signature

Date 27/3/90

Number of continuation sheets attached

* delete as appropriate

Signature

Director/Secretary* Date 29/3/90

Presenter's name, address
and reference

Willis Faber p.l.c.

Ten Trinity Square
London
EC3P 3AX
MFC/TA//TB/EN/WF/CC20

For official use
General section

Postroom

