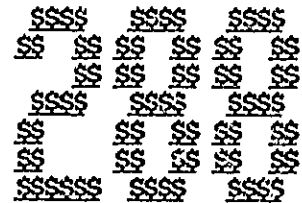


COMPANIES FORM No. 288

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 3 May 1990 Mr R.W. Barklam 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

*[Handwritten Signature]*

Director/Secretary\*

Date 11/5/90

Presenter's name, address  
and reference

Willis Faber p.l.c.

Ten Trinity Square  
London  
EC3P 3AX  
MPC/TA//IB/EN/WE/CC20

For official use  
General section

Postroom

