

Notice of change of directors or secretaries or in their particulars

Pursuant to Section 200 of the Companies Act 1948
as amended by Section 22 of the Companies Act 1976

Please do not
write in this
binding margin

Please complete
legibly,
preferably
in black type, or
bold black
lettering

*Delete if
inappropriate

†Specify
change and
date thereof
and if this
constitutes of the
appointment of
a new director
or secretary fill
in also the
particulars below

‡Delete as
appropriate

§This section
applicable to
directors only

§Delete as
appropriate

To the Registrar of Companies

For official use

Company number

Name of Company

EUROMONEY PUBLICATIONS LIMITED

954730

Limited*

hereby notifies you in accordance with Section 200 (4) of the Companies Act 1948
as amended by Section 22 of the Companies Act 1976 that:

† MR PETER RICHARD ENSOR was appointed a Director on

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7)

Ensor

Former name(s) (note 3)

Peter Richard

Address (notes 4 & 7)

Flat 1, Hornton Street, London W8

I hereby consent to act as [director] [secretary] of the company above-named

Signed

P.R. Ensor

Date 31.10.83

§ Other directorships (note 5)

Nationality

British

Date of birth (note 6)
[where applicable]

6.5.1948

Business occupation

Director

number of continuation sheets
attached (see note 1)



Signed

J.A. Gith

Secretary

[Director] [Secretary]

Date

31.10.83

Presenter's name, address and
reference (if any):

For official use

General section

Post room

