



288

Change of director or secretary or change of particulars.

Company number

Company name

CN 1024618

PIC Holdings Limited

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Day Month Year

DA 1 1 0 8 9 5

CD X

CS

Mr.

William James

Clark

AD 24 Ladbroke Walk

London

W11 3PW

Country UK

DO 0 3 0 5 5 0

Nationality NA British

OC Investment Director

Evenlode Partners B.V.

Mithras Investment Trust PLC

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

Signed

Date

16 AUGUST 1995

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

by a serving

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Miss U.T. O'Dowd
PIC Holdings Limited
9 Devonshire Square
London
EC2M 4HP

Tel: 0171 548 5119

Company Number 1024618