



Please complete in typescript,
or in bold black capitals

288c

Change of particulars for director or secretary

Company Number

1548967

Company Name in full

Salomon Brothers Europe Limited



* F288CD40 *

Date of change of particulars

Day	Month	Year
06	11	96

Changes of particulars form

Complete in all cases

Name *Style / Title

Mr

*Honours etc

Forename(s)

Peter James

Surname

Middleton

† Date of Birth

Day	Month	Year
10	02	40

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address
(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Please see attached.

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

* Voluntary details.
† Directors only.

Signed

I A Fellow

Date

21/11/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

I A Fellow

Victoria Plaza, 111 Buckingham Palace Road, London

SW1W 0SB

Tel 0171 721 2601

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

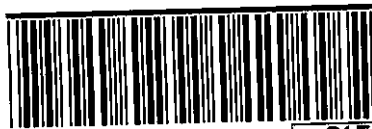
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 23/11/96

Continuation to Form 288c

On 6th November 1996, Mr Peter James Middleton resigned as a Director of Chelsea Village plc.