



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
16	05	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)

See Attached sheet

* Voluntary details.

† Directors only.

Signed

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

IA Pellow

Date

20/5/96

(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.

IA Pellow

VICTORIA PLAZA 111 BUCKINGHAM PALACE ROAD

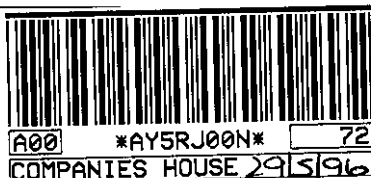
LONDON SW1W 0SB Tel 0171 721 2601

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



Change of details for P Middleton

On 16th May 1996 Mr Middleton was appointed as a Non-executive
Director of Chelsea Village plc

All Appointments for P Middleton

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in UK Companies Wholly-owned (100%) by S Inc</u>				
3167691	Salomon Brothers Eastern Europe Limited	04/03/96	Current	Director
1548967	Salomon Brothers Europe Limited	20/12/95	Current	Director/Chief Exec
1763297	Salomon Brothers International Limited	20/12/95	Current	Director/Chief Exec
2193942	Salomon Brothers Nominees Limited	12/03/96	Current	Director
2019774	Salomon Brothers U.K. Equity Limited	15/12/95	Current	Director
1992416	Salomon Brothers U.K. Limited	15/12/95	Current	Director/Chief Exec
2171236	The Mortgage Corporation Direct Limited	10/01/96	Current	Chairman
1759546	The Mortgage Corporation Limited	10/01/96	Current	Chairman

Other Current Statutory Appointments
Chelsea Village plc

16/05/96	Current	Non-exec Director
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Other Past Statutory Appointments

Airfare Warehouse Limited	26/08/92	Group Chief Exec
BAA PLC	23/03/95	Chief Executive
City Arts Trust Limited (The)	19/06/95	Chief Executive
Compass Travel Limited	26/08/92	Group Chief Exec Off
In Touch (I.T.) Business Centres Limited	26/08/92	Grp Chief Executive
LLP Limited	06/11/95	CEO Lloyds
Rankin Kuhn Travel Limited	28/08/92	Grp Chief Exec Off
Retail Travel Limited	26/08/92	Grp Chief Exec Off
Robin Edwards Travel (W.G.C.) Limited	26/08/92	Group Chief Exec
Thomas Cook (South East) Limited	26/08/92	Group Chief Exec
Thomas Cook (Zimbabwe) Limited	26/08/92	Group Chief Exec Off
Thomas Cook Cheque Services Limited	26/08/92	Group Chief Exec Off
Thomas Cook Deutschland Limited	26/08/92	Grp Chief Exec Off
Thomas Cook Developments Limited	26/08/92	Group Chief Exec
Thomas Cook France Limited	26/08/92	Group Chief Exec Off
Thomas Cook Group Limited (The)	26/08/92	Group Chief Exec
Thomas Cook International Limited	28/08/92	Grp Chief Exec Off
Thomas Cook Limited	26/08/92	Group Chief Exec Off
Thomas Cook Overseas Limited	26/08/92	Grp Chief Exec Off
Thomas Cook Travellers Cheques Limited	26/08/92	Group Chief Exec Off