



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1837209

Company name

TULLETT & TOKYO (FUTURES
HOLDINGS) LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 1 1 0 4 9 5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Mr.

Forenames

Philip Peter Clinton

Surname

GREGORY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 24 Oak Road

Post town

Cobham

County/region

Surrey

Postcode

KT11 3BA Country England

Date of birth[†]

DO 0 7 0 7 5 5 Nationality[†] NA British

Business occupation[†]

OC Group Finance Director

Other directorships[†]

See attached

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

Consent signature

Signed PPC Date 11.4.95

NOTES

Show the full forenames. **NOT INITIALS**

If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.



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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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 (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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 ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

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

Signature

Signed  Date 11.4.95

(by a serving director/secretary/administrator ~~xxx~~
administrative receiver/receiver ~~xxx~~ (Delete as appropriate))

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

or

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

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

Mr. O. P. A.
Secretary
Tokyo Forex International Ltd.
Cable House,
54-62 New Broad Street,
London EC2M 1JJ
Telephone: 071-895 9595

Philip Peter Clinton Gregory

Personal DetailsHome Address

24 Oak Road
Cobham
Surrey KT11 3BA

Business Address

22 Old Queen Street
Westminster
London SW1H 9HW

Telephone

Business 071 222 7933

Honours

Nationality British
Occupation Group Finance Director
Date of Birth 07/07/1955

SalaryDate of ChangeFormer Names

None

Directorships

Current	Company Name	Appointment	Title
	Dartford Ferries Limited	01/10/1993	Director
	Dartford International Ferry Terminal Limited	01/10/1993	Director
	Dartford International Ferry Terminal (Leasing) Limited	01/10/1993	Director
	Dartford International Ferry Terminal (Operating) Limited	01/10/1993	Director
	Manor & Clydeside Developments Limited		
	Municipal General Insurance Limited	03/03/1992	
	Municipal Mutual Computing Limited	17/12/1990	
	Municipal Mutual Computing Holdings Limited	01/01/1990	
	Municipal Mutual (Capital Market & Treasury Services) Limited	12/02/1991	
	Municipal Mutual Insurance Limited	02/11/1989	Group Finance Director
	Municipal Mutual Investment Management Limited	11/04/1991	
	Prosperity Financial Services Limited	01/01/1992	
	Municipal Mutual (Nominees) Limited	01/01/1992	
	Prosperity Financial Services Group Limited	23/08/1990	
	Prime Health Limited	03/03/1992	
	Prosperity Investment Management Limited	26/03/1992	
	Prosperity Life Assurance Limited	26/03/1992	
	Prosperity Mortgage Services Limited	26/03/1992	
	Prosperity Unit Trust Management Limited	26/03/1992	
	Termkeen PLC	26/07/1990	
	Warwickshire Computing Limited	10/08/1990	
	Warwick Northgate Limited	17/12/1990	
Past	Company Name	Appointment	Cessation Title
	Automatic Revenue Controls Limited	03/08/1989	
	Base 24 Limited	03/08/1989	
	Baddeley Associates Limited	03/08/1989	
	CAP Financial Services Limited	03/08/1989	
	CAP Group Limited	03/08/1989	
	CAP Industry Limited	03/08/1989	
	CAP (Northern) Limited	03/08/1989	
	CAP Overseas Holdings Limited	03/08/1989	
	CAP Scientific Limited	03/08/1989	
	Computer Analysts & Programmers (Scotland) Limited	03/08/1989	
	Computer Program Products (CPP UK) Limited	03/08/1989	
	Computer Program Products GmbH	03/08/1989	
	Computer Program Products SA	03/08/1989	