

288a

Please complete in typescript, or in bold black capitals.

## **Appointment of director or secretary**

		·
	Company Number	1837209
Company Name in full		Tullett & Tokyo (Futures Höldings) Limited
* F 2 R R		Day Month Year Day Month Year
~ 1 2 0 0	appoint o	
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	Mr. *Honours etc
Notes on complet appear on reverse		Alan James
· .	Surname	STYANT
	Previous	Previous Surnama(a)
Forename(s) Usual residential address		Surname(s)
		Great Oaks, Lubbock Road
	Post town	Chislehurst Postcode BR7 5LA
	County / Region	Kent Country England
	<sup>†</sup> Nationality	British †Business occupation Money Broker
†Other directorships		
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	Consent signature	Maty Date 9.1.96
	CANB	A director, secretary etc must sign the form below.
	Signed	
** Please delete as appropriate		(**a-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.		Mr. C. Surt,  Company Secretary  Turiet & Tokyo Forex International Ltd. Cable House.
		54-62 New Broad Street, London
		DX number DX exchange 9595
		When you have completed and signed the form please send it to the

Form revised March 1995

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh