



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

Change of particulars for director or secretary

Company Number

1920623

Company Name in full

THE SECURITIES AND INVESTMENTS BOARD



F288C01A

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year

31 10 96

Name

*Style / Title

The Rt. Hon Lord

*Honours etc

Forename(s)

BERNARD HAROLD IAN HALLEY

Surname

STEWARTBY

† Date of Birth

Day Month Year

10 08 35

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)

CHANGE IN DIRECTORSHIPS AS PER ATTACHMENT

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

Signed

DT Tindall

Date

10/1/97

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

* Voluntary details.
† Directors only.

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.

T E ALLEN, SECRETARY, SIB

GAVRELLE HOUSE, 2-14 BUNHILL ROW, LONDON

EC1Y 8RA

Tel

0171-638-1240

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





THE SECURITIES AND INVESTMENTS BOARD

Secretariat : Direct Line: 0171-382 5922 : Local Fax: 0171-382 5984

THE RT HON LORD STEWARTBY has been appointed director of the following companies:

Angerstein Underwriting Holdings Limited

AUT (No. 1) Limited

AUT (No. 2) Limited

AUT (No. 3) Limited

AUT (No. 4) Limited

AUT (No. 5) Limited

AUT (No. 6) Limited

AUT (No. 7) Limited

AUT (No. 8) Limited

AUT (No. 9) Limited

AUT (No. 10) Limited

On 17 October 1996 Lord Stewartby resigned from the Board of:

Framlington Holdings Limited.

Please also note that one company on the current list of directorships which you hold for Lord Stewartby, The New Throgmorton Trust (1983) PLC has changed its name to Framlington Income and Capital Trust PLC.

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Gavrelle House, 2-14 Bunhill Row, London, EC1Y 8RA : Switchboard: 0171-638 1240 : Main Fax: 0171-382 5900

Registered as a Limited Company in England and Wales No 1920623. Registered Office as above