



288c

Please complete in typescript,
or in bold black capitals.

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

01 08 97

Name

*Style / Title

MR

*Honours etc

Forename(s)

HOWARD JOHN

Surname

DAVIES

Day Month Year

† Date of Birth

12 05 51

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 OF OCCUPATION (SEE ATTACHED)

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

Signed

James Allen

Date

26/8/97

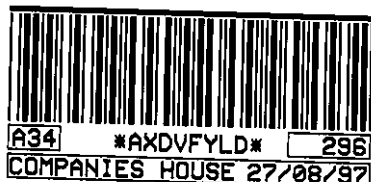
* Voluntary details.

† Directors only.

(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.

TE. ALLEN ESQ
GAURELLE HOUSE, 2-14 BONDHILL
LONDON
EC1Y 8RA Tel 0171 638 1240
DX number DX exchange



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COMPANIES HOUSE 27/08/97

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 0811 : Local Fax: 0171-382 5984

HOWARD JOHN DAVIES: has changed his business occupation from:

Deputy Governor of the Bank of England

To

Chairman of the SIB

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