



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 01 96

Name *Style / Title

MRS

*Honours etc

CB

Forename(s)

ROSALIND

Surname

GILMORE

Day Month Year

† Date of Birth

23 03 37

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

Dervie Tindall

Date

20/3/96

(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.



A10 *A1IRDK11* 82
COMPANIES HOUSE 21/03/96

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

1. **ROSALIND GILMORE** has been appointed as director of the following companies:

BAT Industries Plc
Homeowners Friendly Society
Arrow FM Limited

2. **THE RT HON THE LORD STEWARTBY** has resigned as director of the following company:

Delian Lloyd's Investment Trust Plc

3. **ROBERT BRIAN WILLIAMSON** has resigned as director of the following company:

Fleming International High Income Investment Trust Plc

and has been appointed director of the following company:

Fleming Worldwide Investment Trust Plc

4. **ANDREW STUART WINCKLER** - his business occupation has changed from Executive Director, SIB, to Executive Director and Chief Executive, SIB

5. **JOHN ROBERT CHESTER YOUNG** has been appointed director of the following companies:

Darby Group Plc
Gartmore Venture Capital Trust Limited

and his business occupation has changed from Chief Executive, SIB to Company Director