



# 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

16 12 96

Name

\*Style / Title

The Rt. Hon. Lord

\*Honours etc

Forename(s)

Bernard Harold Ian Halley

Surname

Stewartby

Day Month Year

† Date of Birth

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

Deirdre Tindall

Date

17/2/97

\* 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.

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



A24 \*ABPKPTBN\* 378  
COMPANIES HOUSE 18/02/97



## 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 Agency Limited  
Angerstein Agency (N0.1) Limited

Please also note that one company on the current list of directorships which you hold for Lord Stewartby, The Throgmorton Dual Trust PLC has changed its name to Framlington Dual Trust PLC.