



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2212121

Company Name in full

Tullett & Tokyo (Options) Limited



F288A018

Date of appointment Day Month Year
31 10 95

Date of Birth Day Month Year
20 01 43

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

Alan James

Surname

STYANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Great Oaks, Lubbock Road

Post town

Chislehurst

Postcode

BR7 5LA

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Money Broker

†Other directorships
(additional space overleaf)

Tullett & Tokyo Forex International Limited

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

20.11.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.11.95

** Please delete as appropriate

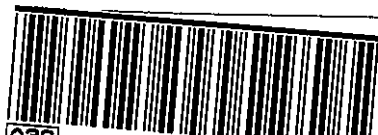
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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. Burt,	
Company Secretary	
Tullett & Tokyo Forex International Ltd.	
Cable House,	
54-62 New Broad Street,	
London	
DX number	Telephone
EC24 1JJ	071-895 9595

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



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COMPANIES HOUSE 22/11/95