

G

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars**288**Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold black lettering

[] [] [] []

2474912

Name of company

* Insert full name
of companyo specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below
If this space is
insufficient use
a continuation
sheet

* PERSHING SECURITIES LIMITED

notifies you of the following change(s):

- ☒ With effect from 7th June 1990 Mr. D. A. Chatterway ceased to be
Secretary of the Company and the undermentioned was appointed in
his place:

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	WILLIAM ANTHONY BROOKS	Business occupation ⁵
		Chartered Accountant
Previous name(s) (note 2)	NONE	Nationality ⁵
Address (notes 3 and 4)	18 Bosman Drive Windlesham Surrey	BRITISH
	Postcode GU20 6JW	Date of birth (where applicable) (note 5) ⁵ N/A
Other directorships (note 6) ⁵		
I consent to act as director (secretary) of the company named above		
Signature <i>W.A. Brooks</i>		Date 7th June 1990

⁵ Applicable to
directors only¹ delete as
appropriate

Continued overleaf

Presenter's name address and
reference (if any):LINKLATERS & PAINES, (DHC)
BARRINGTON HOUSE
59-67 GRESHAM STREET
LONDON. EC2V 7JA