

Change of particulars for director or secretary

Company Number

2579110

Company Name in full

Nobel Industries Sweden (UK) Employee Benefit Managers Limited



* F 2 8 8 C C 5 0 *

Changes of particulars form

Complete in all cases

Name

*Style / Title

Forename(s)

Surname

Date of change of particulars

Day Month Year

04 10 95

*Honours etc

Byron Thomas

Smith

Day Month Year

15 03 52

† Date of Birth

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address
(enter new address)

Hovas Jagaravag 9

Post town

Hovas

County / Region

Gottenburg

Postcode 43652

Country

Sweden

Other change

(please specify)

Occupation: Director

* Voluntary details.

† Directors only.

Signed

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

SISEC LIMITED

By *A. Dedaine*

Date

4.10.95

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

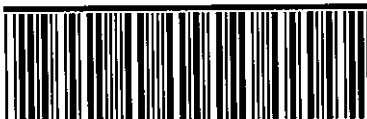
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lovell White Durrant

65 Holborn Viaduct, London EC1A 2DY

Ref: A3/SSD/65 601

Tel: 0171 236 0066 Ext. 2309



A06 *AZJQLFDV* 250
COMPANIES HOUSE 05/10/95

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