



Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 2637272

Company Name in full Fulton Prebon Group Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

23 12 97

Name *Style / Title

MR.

*Honours etc

Forename(s)

PETER

Surname

ANKERS

Day Month Year

† Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

104 MERIDIAN PLACE, MARSH WALL

Post town

LONDON

County / Region

ENGLAND

Postcode E14 9FF

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

P. Ankers

Date

13/01/98

(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.

MR. P ANKERS, FULTON PREBON GROUP LTD, 2ND FLOOR, 155 BISHOPSGATE, LONDON, EC2N 3DA

Tel 0171 200 7084

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

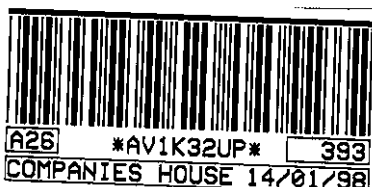
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 14/01/98