

288**Change of director or secretary
or change of particulars.**

Company number

Company name

CN 2792167

Dixons Treasury Management Limited

Appointment

(Turn to next page for resignation and change of particulars)
 Date of appointment
 Appointment of director
 Appointment of secretary
 Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 21 07 95

CD X

CS

Mr

Ian Paul

Livingston

AD 48, Anthony Road

BOREHAMWOOD

Herts

WD6 4NG

Country

DO 28 07 64 Nationality+ NA British

OC Company Director

See attached list

I consent to act as director of the above named company

Consent signature

Signed *Ian Paul* Date 24.08.95

*Voluntary details
 +Directors only

A serving director etc must also sign the form on page

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name

(*enter new name*)

Forenames

Surname

Change of usual residential address

(*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed

Date 29.08.95

(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

Ref: GDB
Company Secretary
Maylands Avenue
HEMEL HEMPSTEAD
Hertfordshire
HP2 7TG

Tel: 01442 353000

Other relevant directorships for Mr I. P. Livingston

Stayford Limited (resigned 13/12/94)