



SECRETARIAT

288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 2803384

Company Name in full 1FA Information (ITC) Ltd.



* F288AD40 *

Date of appointment Day Month Year
14 08 96Date of Birth Day Month Year
14 10 67Appointment
formAppointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME *Style/Title

Mr.

*Honours etc

Forename(s) Andrew David

Surname Williams

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Ground Floor Flat, 23 Clanricarde Gardens

Post town LONDON

Postcode W2 4JL

County / Region

Country

† Nationality British

† Business occupation Alternate Director

† Other directorships
(additional space overleaf)I consent to act as ~~secretary~~ **director** of the above named company

Consent signature

Date 21/8/96

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Signed

Date 27/8/96

** 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.

A. M. PURTILL, SBC WARBURG,

1 HIGH TIMBER STREET, LONDON,

EC4V 3SB Tel 0171-711 3887

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

A15 *AYSFX011* 362
COMPANIES HOUSE 29/08/96

Company Number

2803384

† Directors only.

† Other directorships

S.G.W. (Custody) Ltd.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.