THE SECRETARIAT



288

Change of director or secretary or change of particulars.

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Company number Company name	CN 2803384 1FA Information (ITC) Ltd.
Appointment (Turn to Date of appointment next page for resign- Appointment of director ation and change of Appointment of secretary parti-	Day Month Year DA 25 08 95 CD X CS
culars) Name *Style/Title Forenames Surname *Honours etc Previous forenames	Mr. Neil Richard Stocks
Previous surname Usual residential address Post town	AD 15 Blenkarne Road Wandsworth Common LONDON
County/Region Postcode Date of birth+ Business occupation+ Other directorships+	SW11 6HZ Country UK DO 22 11 54 Nationality+ NA British OC Investment Banker
	I consent to act as director of the above named

Consent signature | Signed Acres

*Voluntary details +Directors only

A serving director etc must also sign the form on page 2

Date 8 (9) 95.

Resignation

office)

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or removal from

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 | Surname

(name previously notified to Companies House)

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

Signature

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	25	80	95	
XD	Χ			
VC]		

Ian Bruce

Marshall

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

Country

Date 14 . 9 . 95 Signed 4 (by a serving director/secretary/administrator/ administrative receiver/receiver) (delete as appropriate)

Mr. R.C. Clifton, S.G. Warburg Group Management Ltd. 1 Finsbury Avenue, London EC2M 2PP

Tel: 0171 382 4212

Other relevant directorships for Mr. N.R. Stocks

Catton Securities Ltd.	
Farthingpoint Ltd.	
Milln & Robinson Nominees Ltd.	
Saymilln Nominees Ltd.	
SBC (EBS) Ltd.	
SBC (London Office Nominees) Ltd.	
SBC Finance (UK) Ltd.	
SBC Forex Netting Limited	
SBC Group (UK) Pension Trust Fund Limited	
SBC International Ltd.	
SBC Securities Ltd.	
SBCI Nominees Ltd.	
SBCI Swiss Bank Corporation Investment banking Ltd.	
Swisbanco (Coleman Street Nominees) Ltd.	
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