



# 288

## Change of director or secretary or change of particulars.

Company number

CN 2915906

Company name

S.G. Warburg Forex Ltd.

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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 09 08 94

CD X

CS

Mr.

Julian Victor

Ozanne

AD 54, Victoria Road,

SEVENOAKS,

Kent,

TN13 1YF Country

DO 15 02 58 Nationality+ NA British

OC Investment Banker

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

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

**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	09	08	94
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XD	X
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XS	
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Christine Anne

Chandler

DO	22	08	55
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DC			
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ZD	
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ZS	
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DO			
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NN	
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AD	
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A serving director, secretary etc must sign the form below.

Signature

Signed R. Clifton Date 12.4.95  
(by a serving ~~director~~/secretary/administrator/  
~~administrative receiver~~/receiver)  
(delete as appropriate)

R.C. Clifton  
S.G. Warburg Group Management  
Ltd.,  
1 Finsbury Avenue,  
LONDON EC2M 2PA

Tel: 071 606 1066

## Other relevant directorships for Mr. J.V. Ozanne

Potter Warburg Holdings U.K. Ltd.  
Potter Warburg U.K. Ltd.