



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 3015916

Company name

LOUISVILLE SECURITIES LIMITED

Appointment

(Turn to
following
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 0 1 0 1 9 6

CD X

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

CS

MR

ULRICH GEORG VOLKER

HERTER

AD 97 ABINGDON ROAD

LONDON

W8 6QU

DO 2 1 0 1 4 2

Nationality [†] NA GERMAN

OC ECONOMIST

CURRENT : B.A.T INDUSTRIES P.L.C.

I consent to act as director/secretary of the above named company

Signed

h. Neke

Date 31.12.95

Consent signature

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.



