

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
Annointment		
Appointment		Day Month Year
(Turn to following page for resignation and change of particulars).	Date of appointment	DA 0 1 0 1 9 6
	Appointment of director	CD X Please mark the appropriate box
	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
	Name * Style/Title	MR
	Forenames	ULRICH GEORG VOLKER
	Surname	HERTER
	* Honours etc	
Previous forenames		
Previous surname		
Usual residential address		AD 97 ABINGDON ROAD
		LONDON
Post town County/Region		W8 6QU
		,
	Postcode	Country
	Date of birth †	DO 2 1 0 1 4 2 Nationality NA GERMAN
Business occupation †		OC ECONOMIST
Other directorships †		CURRENT : B.A.T INDUSTRIES P.L.C.
A35 *AWWCYHRK* 216 COMPANIES HOUSE 30/12/95		I consent to act as director/secretary of the above named company Signed M. MQ. L. Date 31.12.95
Consent signature		Signed VI. // IX PX

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e.g. death or removal from office.) If cessation	Date of resignation etc Resignation etc, as director Resignation etc, as secretary Forenames Surname Date of birth (directors only) n is other than resignation, ease state reason (eg death)	DR DR
Change of	particulars (this section	
is not for appointments or resignations)		
	Date of change	DC
Complete this section in all cases where particulars of a serving director/ secretary, have changed and then the appropriate section below.	of particulars Change of particulars, as director Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
	Forenames (name previously notified to Companies House)	
	Date of birth (directors only)	ро
Change of nan	ne Forenames	NN /
(enter new name)		
Surname		
Change of usual residential address (enter new address)		AD
Post town		
County/Region		
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
Signature		Signed Date 3/./2.95 (by a serving director/secterally/administrator/administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales 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?		S.P. ROYE
		WINDSOR HOUSE
		50 VICTORIA STREET
		LONDON

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