



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

Company name

CN

2158361

HENRY ANSBACHER INVESTMENTS
LIMITED

Appointment

(Turn over 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 3 0 0 6 9 5

CD X

CS

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

MR

IACOVOS

KOUMI

AD 66 BROOKDALE

LONDON

MID I BN

ENGLAND

Country

DO 0 2 0 4 5 7

Nationality[†] **NA** British

OC Banker

PLEASE SEE ATTACHED LIST

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

Signed

Date

30 JUN 1995

Consent signature

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.



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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

Other change

(please specify)

DR 3 0 0 6 95

XD X

XS

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

PAUL RITCHIE

THOM

DO 1 8 0 8 3 7

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Date

30 JUN 1995

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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.

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

MR P J WASTALL

ONE MITRE SQUARE

LONDON EC3A 5AN Tel: 0171 283 2500

<u>Name</u>	Iacovos KOUMI	<u>Business Occupation</u>
		Banker
<u>Address</u>	66 Brookdale London N11 1BN	<u>Nationality</u> British
		<u>Date of Birth</u> 02.04.57
<u>Previous Name</u>	None	

DIRECTORSHIPS

Date Appointed

Date Resigned

Henry Ansbacher & Co Limited	01.08.93
Henry Ansbacher London Limited	18.01.94
Alnery No. 1452 Limited	23.05.95
Ansbacher Pension Trust Limited	26.06.95
Ansbacher Limited	30.06.95
Ansbacher Investments Limited	30.06.95
Ansbacher Nominees imited	30.06.95
Ansbacher Securities Limited	30.06.95
The Builders & General Mortgage Co. Limited	30.06.95
Down Finance Limited	30.06.95
FNB of Southern Africa Limited	30.06.95
FNB of Southern Africa Holdings Limited	30.06.95
Franers Nominees Limited	30.06.95
Harrow Village Developments Limited	30.06.95
Henry Ansbacher Partnership No.1 Limited	30.06.95
Henry Ansbacher Partnership No.2 Limited	30.06.95
Henry Ansbacher Securities Limited	30.06.95
Henry Ansbacher Investments Limited	30.06.95
Henry Ansbacher Overseas Holdings Limited	30.06.95
London Market Computer Services Limited	30.06.95
The National Bank of South Africa Limited	30.06.95
Priory Leasing Limited	30.06.95
Priory Nominees Limited	30.06.95

OVERSEAS DIRECTORSHIPS

Henry Ansbacher Holdings Limited	
(Guernsey)	20.04.94
Henry Ansbacher Finance Limited (Guernsey)	02.11.93
Credex Finance Company Limited	
(Guernsey)	31.05.94
Ansbacher (Jersey) Limited	03.04.95
Henry Ansbacher Holdings Inc (USA)	30.06.95
Henry Ansbacher Inc (USA)	30.06.95
Henry Ansbacher (Hong Kong) Limited (Hong Kong)	30.06.95

PREVIOUS DIRECTORSHIPS

Franers Enterprises SA	dissolved	
(incorporated in Panama)	28.4.95	
Henry Ansbacher Asset Trading Limited	09.05.94	14.07.95
(alternate director)		