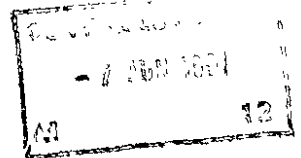


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21 St. Thomas Street, Bristol BS1 6JS
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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2605319

Company name

DERIVEROUND LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 09 05 91

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

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 man or 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

Name

*Style/title

Forenames

PETER

Surname

ANTON

*Honours etc

Dr. rer. nat., Associate Lecturer, Sworn
Expert

Previous forenames

Previous surname

Usual residential address

AD Sarweystrasse 3

Post town

Stuttgart

County/region

Postcode

7000

Country

Germany

Date of birth[†]

DD 23 08 44

Nationality[†]

NA GERMAN

Other directorships.

Give the name of every company 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.

Business occupation[†]

OC Dipl. Physicist

Other directorships[†]

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

Consent signature

Signed

Date 09.05.1991

*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

Complete this section in all cases where particulars 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)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

DO

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

DC

ZD

ZS

DO

NN

AD

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

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

Signature

Signed

Date 09.05.1991

(by a serving director/secretary/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?

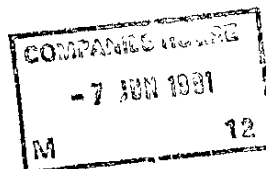
Tel:

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Jordan & Sons Limited

21 St Thomas Street, Bristol BS1 6JS
Tel 0272 230600 Telex 445119



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2605319

Company name

DERIVEROUND LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 0 9 0 5 9 1

Appointment of director

CD X

Appointment of secretary

CS

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

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

Name

*Style/title

Forenames

RONALD ARTHUR

Surname

ATKINS

*Honours etc

C. Eng. M.I.E.E., M.C.I.B.S.E., M.I.C.E.

Previous forenames

Previous surname

Usual residential address

AD 4 LEACONFIELD AVENUE

WORSLEY

MANCHESTER

Post town

County/region

Postcode

M20 4WE. Country ENGLAND

Date of birth[†]

DO 03 04 45 Nationality[†] NA BRITISH.

Business occupation[†]

OC CONSULTING ENGINEER.

Other directorships[†]

Other directorships.

Give the name of every company 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

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

Consent signature

Signed

Date 09.05.1991

*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

Complete this section in all cases where particulars 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)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

DO

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

DC

ZD

ZS

DO

NN

AD

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

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

Signature

Signed

Date 09.05.1991

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

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

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COMPANIES HOUSE

- 7 JUN 1991

288

12

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2605319

Company name

DERIVEROUND LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 09 05 91

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

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

Forenames

HANNES

Surname

FICHTNER

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD SAR WEF STR 3

Post town

STUTTGART

County/region

GERMANY

Postcode

7000

Country

Date of birth[†]

DO 24 09 50 Nationality[†] NA GERMAN

Other directorships.

Give the name of every company 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

Business occupation[†]

OC ECONOMIST

Other directorships[†]

- 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

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

Consent signature

Signed  Date 09.05.1991

*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)

DR

XD

XS

DO

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

Change of particulars

Complete this section
in all cases where
particulars 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*)

DC

ZD

ZS

DO

NN

AD

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

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Country

Other change

(*please specify*)

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

Signature

Signed

M. S. F. L. L.

Date 09.05.1991

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

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

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