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<u>ರಭ್ಯಾಥಿಕರ್ಗಾ</u>

Jordan & Sons Limited

21 St. Thomac Street, Bristol BS1 CJS Tol 6272 238689 Telex 449119





Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	2605319	-			
ე⊽ শ ার	DERIVEROUND LIMITED	_+ ×-	- •	-	 y ,

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

Give previous forenames or surname

for a man ed 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 inaddition to the forenames and surname

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

Postcode

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

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

County/region

Date of birth[†]

Business occupation¹

Other directorships^T

Consent signature

Day Month Year 0 9 0 5 9 | 1 | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. PETER ANTON Associate Lecturer Sworn Sarweystrasse 3 Stuttgart 7000 Germany Country

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

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

Nationality[†]

oc Dipl. Physicist

Signed

Resignation	•	,		*
	Date of resignation etc.	DR		
(This includes any form of ceasing to		ХD	· ·	Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	жs	1	If resignation etc. s as a director and secretary mark both boxes.
from office).	Forenames			
	Surname	İ		
	Date of birth (directors only)	DO	•	
If cessation is other	than resignation, please state reason (eg death)			
Change of par	rticulars ((,)			The company of the contract of the contract of the company of the company of the contract of t
	Date of change of particulars	DC	*	
Complete this section	Change of particulars, as director	, ZD		Please mark the appropriate box.
in all cases where particulars have <	Change of particulars, as secretary	zs	;	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)			
	Date of birth (directors only)	DO		
Change of name ((enter new name) Forenames	NN		_
	Surname			
Change of usual r	esidential address (enter new address)	AD		
	Post town	<u> </u>		
,	County/region			
	Postcode			Country
Other change	(pleuse specify)			
		A servin	g direct	or, secretary etc must sign the form below.
		1 · · · · · · · · · · · · · · · · · · ·	118	Good C
	Signature	Signed (by a ser a dminis	ving dire	Date 09.05.1991 ector/secretary/administrator/ ecoivor/recoiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		for comp Compan	anies re ies Hou:	se, Crown Way, Cardiff CF4 3UZ egistered in England and Wales se, 100-102 George Street, Edinburgh EH2 3DJ egistered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?				
				Tel: Ţ

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Jordan & Sons Limited

21 St. Thomas Street, Bristol P.St. 60S Tel 0272 230600 Telex 449119

This form should be completed in black.





Change of director or secretary or change of particulars.

Company number Company name

CM	2 6 05319		
	DERIVEROUND LIMITED	. ≱ಗಾರ್ಯ ನಿರ್ಣದಿಗಳು ಪ	richae reng 18
an minumin m	and the second of the second s	ese ter T e m	ster .

Appointment

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

Show the full forenames, NOT INITIALS if the director or secretary is a Corporation or Sectish 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 instrad of or in addition to the forenemes and surname.

NOTES

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[†]

a parent company which v.holly owned the company making the

the corson was a director, was

dormant

Give the name of every company of which the person concerned is a director of 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

Other directorships.

return - a wholly owned subsidiary of the

company making the return another wholly owned subsidiory of the same parent company

Consent signature

[†]Directors only *Voluntary details

Day Month Year
DA 0 9 0 5 9 1
Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.
PT News All Colleges Commences and Colleges
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ATKINS
C.Eng. MILEE., M.C.I.B.SE; MILLE
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Same security is a second-composed of freehold for the fig. (20) and fig. (20) and (
I consent to act as director/secretary of the above named company
Signed

A serving director etc must also sign the form overleaf.

Resignation		
(This includes any	Date of resignation etc	DR
form of ceasing t		Please mark the appropriate box If resignation etc is as a director ana secretary
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason (eg death)	
Change of pa	rticulars	
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	mark both boxes,
changed and then the appropriate section below,	Forenames (name previously notified to	•
	Surname	
	Date of birth (directors only)	
Change of name (•	'NN'
	Surname	,
Change of usual re	esidential address (enter new address)	AD:
	Post town	•
	County/region	
	Pustcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
		N.S. Ca. 14
		N.S. Carle
	Signature	Signed Date 09.05.1991 (by a serving director/sceretery/administrator/
		(by a serving director/seeretary/administrator/administrative-reseiver/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:

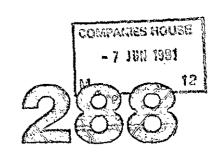
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Jardan & Sons Limited

21 St. Thomas Street, Bristol BS1 6J3 Tel. 6272 236600 Telex 449119



Change of director or secretary

This form should be comple	led in black.	or change of particulars.		
	Company number	on 2605319		
	Company name	DERIVEROUND LIMITED		
Appointment	Date of appointment	Day Month Year DA 0 9 0 5 9 1		
for resignation and change of particulars).	Appointment of director Appointment of secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Show the full forenames. NOT INITIALS is the discourse acceptary is a Corporation or coorelary is a Corporation or Societal firm, show the name on surname time and registered or principal office on the usual residential address line. Gris provious forenames or surname except.	Name Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Post town County/region Postcode Date of birth Business occupation Other directorships *Etyle/title Forenames Surname *Honours etc Previous surname Usual residential address	HANNES FICHTNER FICHTNER SPRWEYSTR 3 STUTT 49RT GER MRNT TOUG Country DO 2 4 0 950 Nationality NA GERMAN OC ECOMMEST		
	Consent signature	Signed 4 72 12 Date 09.05.1991		

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Mesignation		Man An
(This includes any	Date of resignation etc.	DR
form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal from office).	Resignation etc. as secretary	If resignation etc is as a director and secretary mark both boxes.
nom omeoj.	Forenames	
	Surnay	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of pa	(eg death) rticulars	of a management of contractions and contraction to contractions of the contraction of the
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box.
ın all cases where particulars have <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section	Forenames (name previously	
helow.	Surname notified to Companies House)	
	Date of birth (directors only)	DO
Change of name ((enter new name) Forenames	NN
	Surname	
Change of usual r	esidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
J	11 1 227	A serving director, secretary etc must sign the form below.
		A serving director/assistatify eta mast orgin and term below.
	1	
		Signed M.S. fa. L. E. Date 09.05.1991
	Signature	
		(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.
	Companies House direct any	
enquiries about th	e information on this form?	
		Tel: