



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTZDHYVC

*Company Name:* **TULLETT PREBON (EUROPE) LIMITED**

*Company Number:* **00966604**

*Received for filing in Electronic Format on the:* **14/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/04/2008**

*Name:* **ROBERT BRIAN STEVENS**

*Consented to Act:* **YES**

*Usual Residential Address:* **GARDEN COTTAGE NETTLEDEN ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1PN**

*Date of Birth:* **24/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:*

**2637272 FULTON PREBON GROUP LIMITED**

**1060409 M.W. MARSHALL (OVERSEAS) LIMITED**

**1496819 MARSHALLS 106 LIMITED**

**4006160 PREBON TECHNOLOGY GROUP LIMITED**

**4001084 PREBON TECHNOLOGY HOLDINGS LIMITED**

3810754	PREBON TECHNOLOGY LIMITED
4001093	PREBON TECHNOLOGY SERVICES (UK) LIMITED
2670499	TULLETT PREBON (SECURITIES) LIMITED
1908771	TULLETT PREBON (UK) LIMITED
948046	TULLETT PREBON ADMINISTRATION LIMITED
2043449	TULLETT SECURITIES LIMITED
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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2008**

*Authenticated:* **Yes (E/W)**