

Please complete in typescript, or in bold black capitals.

CHFP001

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

			966604							
Company Number										
Cor	Tullett Liberty (Treasury and Derivatives) Limited									
	Date of appointment		Day Mont			+ Do		Day Mon	th \	ear
			0 1 0	8 2 0	1 3	† Dar Birti		1601	5 1 5	916 5
form	Appointment as director			as se	cretary			rk the appropris		
	NAME *Style / Title		Mr. *Honours etc							
lotes on completion appear on reverse.		Forename(s)	Conor							
	Surname		McGauley							
	Previous [Forename(s)		Previous Surname(s)							
Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the	††Us	ual residential [address	34 Holmesdale Road							
	Post town		Teddington				Postcode		W11 9LF	
	County / Region		Middx				Country Eng		ıgland	
Companies Act 1985	[†] Nationality		British] †Busi	ness o	cupation	Money Broker		
† Other directorships (additional space overleaf)			None							
~ M	I consent to act as ** director / sexxxxxxxne above named company									
C M Consent signature Voluntary details.			15				Date	24/		
Directors only. Delete as appropriate	A director, secretary etc must sign the form below.									
Delote as appropriate	V	$rac{1}{2}$ Signed $\left\{ ight.$		1 Shi	a		Date	29/0′	7/2003	
nformation in the box opposite but if you			(**a director / see XXXXXIII XXXXXXXXXXXXXXXXXXXXXXXXXX							
to, it will help Companies House to contact you if there is a query on the			Cable House							
orm. The contact information that you give will be visible to searchers of the			54-62 New Broad Street Tel Loos							
oublic record.			DX number	DX number DX exchange						
			When you hav Registrar of Co	ompanies a	at:	_	-			

Form April 2002

CHAD 16/07/2002

A29 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

0124

02/08/03

DX 235 Edinburgh

	Company Number	966604	
Directors only.	†Other directorships		

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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