

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 1023742

Company Name in full BACS LIMITED

Date of appointment Day Month Year 0 2 0 9 2 0 0 2 † Date of Birth Day Month Year 2 7 0 5 1 9 5 8

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s) Marion Ruth

Surname KING

Previous Forename(s)

Previous Surname(s)

Usual residential address

'The Grange', Woburn Road

Post town

Heath & Reach

Postcode

LU7 0AP

County / Region

Bedfordshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chief Executive

†Other directorships (additional space overleaf)

Reuters Trading Systems Ltd

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

Consent signature

[Signature]

Date

04/09/02

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/9/02

(*Director/ secretary / administrator / company secretary / receiver / manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

C Cunningham, Company Secretary

3 De Havilland Road, Edgware

Middx HA8 5QA

Tel

020 8951 7032

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A45 COMPANIES HOUSE 0765 06/09/02