



Global Corporate Manager

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 1047490

Company Name in full Smith Bros Nominees Limited

Date of appointment Day Month Year
1 0 0 7 2 0 0 3

†Date of Birth Day Month Year
2 5 0 3 1 9 5 5

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Keith

Surname

Pearson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Sandstones, 5 Tebbs Way, Ighthan

Post town

Sevenoaks

Postcode

TN15 9KJ

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Company Executive

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

10/7/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.7.03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

D.A. Searle, Merrill Lynch Europe PLC

Merrill Lynch Financial Centre, 2 King Edward Street, London

EC1A 1HQ

Tel

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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

07/08/03

Form April 2002

Company Number

1047490

† Directors only.

† Other directorships

33 King William Street Ltd

Benson Nominees Limited

Chetwynd Nominees Limited

Citygate Nominees Limited

Herzog Heine Geduld International Limited

Mercury Asset Management Group Services Ltd

Mercury Asset Management Ltd

Mercury Life Limited

Merrill Lynch Canada Holdings Company

Merrill Lynch Equities Limited

Merrill Lynch Europe Funding

Merrill Lynch Gilts (Nominees) Limited

Merrill Lynch Gilts Holdings Limited

Merrill Lynch Gilts Investments Limited

Merrill Lynch Gilts Limited

Merrill Lynch Holdings Limited

Merrill Lynch Investment Managers (Finance) Limited

Merrill Lynch Investment Managers Employee Trust Co. Limited

Merrill Lynch Investment Managers Group Services Limited

Merrill Lynch Investment Managers Holdings Limited

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.

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1047490

† Directors only.

† Other directorships

Merrill Lynch Limited

Merrill Lynch Nominees Limited

Merrill Lynch Private Capital Limited

Merrill Lynch UK Finance

Merrill Lynch, Pierce, Fenner & Smith (Brokers & Dealers) Limited

MLIS Limited

Paramount Nominees Limited

Prismbond Limited

S.N.C. Nominees Limited

Sealion Nominees Limited

Smith Bros Limited

Smith Bros. Participations Limited

SNC Corporate Finance Limited

SNC International (Holdings) Limited

SNC Securities Limited

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