

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.

CHFP010

Company Number

1060802

Company Name in full

EUROCLEAR PLC

Appointment
formNotes on completion
appear on next page.

Appointment as director

☒

as secretary

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

NAME * Style / Title

MR.

* Honours etc

MBE

Forename(s)

HERSCHEL

Surname

POST

Previous
forename(s)Previous
surname(s)Usual residential
address

18 KENSINGTON PARK GARDENS

Post town

LONDON

Postcode

W11 3HD

County / Region

Country

U.K.

† Nationality

UK / USA

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Date

24 Nov. 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
TRUSEC LIMITED

Date

30/11/06

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

A.E. Man SECRETARY
SECRETARIESPlease 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.

TRUSEC LIMITED, 2 LAMBS PASSAGE,

LONDON EC1V 8RB

Tel 020 7600 1200

DX number

DX exchange

X4684

LD4 *LGDHAKZA* 453
COMPANIES HOUSE 01/12/2006When 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

**List of other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1060802

Company Name in full

EUROCLEAR PLC

Name

HERSCHEL POST MBE

Company Name	Resignation
AHLI UNITED BANK B.S.C. (Bahrain)	
AHLI UNITED BANK (UK) PLC	
CRESTED. LTD.	
CHRISTIES INTERNATIONAL LTD	9/04
CHRISTIE, MANSION & WOODS Ltd.	9/05
EFG PRIVATEBANK Ltd.	6/05
INVESTORS CAPITAL TRUST plc	
DELTA INTERNATIONAL BANK (EGYPT)	
THREADNEEDLE ASSET MANAGEMENT HOLDINGS LTD	