BLUEPRINT 2000

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*

CHFP010

Company Number | 1060802

Company Name in full | Euroclear plc

Appointment form

Notes on completion appear on next page

	Day	Month	Year			Day	Month	Year
Date of appointment	2 8	0 3	2 0 0 7	† Date of Birth		0 4	0 2	1 9 6 1

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 [ ]   * Honours etc [ ]

Forename(s) | Robert Charles Michael

Surname | Wigley

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 [X] | 2 King Edward Street

Post town | London   Postcode | EC1A 1HQ

County / Region [ ]   Country [ ]

† Nationality | British   † Business occupation | Company Executive

† Other directorships (additional space next page) | See attached schedule

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

Consent signature | *[signature]*   Date | 27.4.07

* 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** *[signature]* NF. Moss   Date | 8/5/07

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

SECRETARY

SECRETARIES
Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

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

Tel | 020 7600 1200

DX number | DX exchange

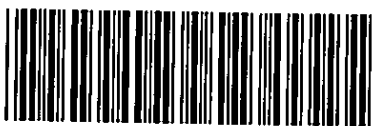When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ   DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   **DX 235 Edinburgh**

Form April 2002

Company Number | 1060802

† 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

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

Company Number 1060802

Company Name in full Euroclear plc

Name Robert Charles Michael Wigley

Company Name	Resignation
Bank of England	
Bonanza Flying Club Limited	17/01/2005
Business in the Community	
LCH Clearnet Group Limited	
Merrill Lynch International	
Merrill Lynch International Bank Limited	
mlib (historic)	13/11/2006
Royal Mail Holdings plc	31/10/2006
The Movement for Non-Mobile Children (Whizz-Kidz)	27/05/2005