

APPOINTMENT of director or secretary

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

Appointment as director

Day Month Year Day Month Year
2 6 03 2 0 0 8 † Date of Birth 0 4 1 1 1 7 4 4

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)

~~BERTHEZENE~~ MICHEL

Surname

~~MICHEL~~ BERTHEZENE

Previous forename(s)

Previous surname(s)

Usual residential address

198, RUE SAINT-JACQUES

Post town

PARIS

Postcode

75005

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

NONE

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

Consent signature

1 M/1

Date

31.03.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

NF. Mon

TRUSEC LIMITED

Date

8/4/2008

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

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

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

Tel 020 7600 1200 x 4684

DX number

DX exchange

TUESDAY



LD3

LOJYYW

15/04/2008

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COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

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

BLUEPRINT

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