

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

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	9	0	5	2	0	0	8

† Date of Birth

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Martin Richard

Surname

Slumbers

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

Winfield, The Warren

Post town

East Horsley

Postcode

KT24 5RH

County / Region

Surrey

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

None

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

Consent signature



Date

29 May 2008.

* 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

5/6/2008

(**a director / secretary / administrator / ~~secretary~~ / 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 x4684

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



LD4

LM2620CT
06/06/2008
COMPANIES HOUSE

32

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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