

BLUEPRINT

2000

288a

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

NAME * Style / Title

X

as secretary

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

* Honours etc

Forename(s)

Timothy Francis

Surname

Keaney

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

27 North Moore Street, #6D

Post town

New York

Postcode

10013

County / Region

Country

USA

† Nationality

American

† Business
occupationChief Executive
Officer† Other directorships
(additional space next page)

None

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

SIGNED

Consent signature

FOR AND ON BEHALF OF

TRUSEC LIMITED

Date

6.8.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary or administrator must sign the form below.

Consent Signed
SIGNATURE

DIRECTOR

Date

August 1, 2008

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

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

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

WEDNESDAY



LD6

LJF0621G

06/08/2008

148

COMPANIES HOUSE

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