



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number 2089076

Company Name in full REUTERS TRANSACTION SERVICES LIMITED

Date of appointment  
Day Month Year 2 7 0 2 2 0 0 2  
†Date of Birth Day Month Year 2 5 1 2 1 9 7 2

Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Christopher John

Surname

Leaver

Previous Forename(s)

Previous Surname

Usual residential address

Magnolia Cottage

18 High Street

Post town

Pullock Hill Pulloxhill

Postcode

MK45 5HA

County / Region

Bedfordshire

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

Financial Controller

† Other directorships (additional space overleaf)

None

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

Consent Signature

*[Signature]*

Date

21/3/02

A director, secretary etc must sign the form below.

Signed

*Ruth Yeoman*

Date

22/03/02

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Ruth Yeoman  
Reuters Group Secretariat  
85 Fleet Street  
London  
EC4P 4AJ



A22  
COMPANIES HOUSE

0753  
23/03/02

Form revised July 1998

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

**Company Number****2089076**

† 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.