



BLUEPRINT  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2379632

Company Name in full ABN AMRO Trustees Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
2	6	02	2	0	04

Appointment as director



as secretary



Please mark the appropriate box. If appointment

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Jerome

Surname

Peraud

Previous Forename(s)

Previous Surname

Usual residential address

940 Green Bay Road

Post town

Glencoe

Postcode

IL 60022

County / Region

Country

U.S.A.

† Nationality

French

† Business occupation

Product Support & Development Manager

† Other directorships (additional space overleaf)

None

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

Consent Signature

*[Signature]*

Date

3/16/04

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/03/2004

(\*\*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

The Secretary  
ABN AMRO Trustees Limited  
250 Bishopsgate  
London  
EC2M 4AA

Tel. No. 020 7678 1942

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

