

Please complete in typescript, or in bold black capitals

CHFP001

288a

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			02379632											
Company Name in full				LaSalle Global Trust Services Limited										
													-	
		5	Day	Month	ı Ye	ear			Day	/ Month		Year		
		Date of appointment	1 6	0   6	2 0	0 8	† Da	ite of th	1 5	0 8	1	9   6	0	
Appointment form  Notes on completion appear on reverse	Appoint	ment as director							mark the appropriate box. If appointment is ector and secretary mark both boxes.					
	NAME	*Style / Title					*Hone	ours etc						
		Forename(s)	Michael Martin											
		Surname	Tolentino											
		Previous Forename(s)	Previous Surname(s)											
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	††Us	ual residential address	15 Canada Soliare											
	Х	Post town	London					Posto	Stcode E14 5AQ					
	С	ounty / Region						Cou	Country England					
		<sup>†</sup> Nationality	American †Business occi					occupati	pation Banker					
† Other directorships (additional space overleaf) <b>Consent signature</b>			LaSalle GTS (UK) Limited (Resigned on 18/01/2008)  I consent to act as ** director / sexpetaxy of the above named company											
			I conse	ent to ac	t as ** d	rector / s	expele	xxysofth∘ —	e abov	e named	com	bany	<del></del>	
* Voluntary details † Directors only ** Delete as appropriate			The	het	hart	100	-	Da	te	23/06	/20	208		
			A director, secretary etc must sign the form below.											
		Signed	afe	leget	HI			Da	ite	J4/6/	2000	<u>8</u>		
You do not have to give any contact			(**a dignetter/x secretary / adm)(прежения / аdm)(прежения и делей (**делей установ и делей у											
do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the				HYH Lı										
				5 Canada Square										
				London E14 5AQ Tel Ref GSTS										
				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										

A32 COMPANIES HOUSE in April 2002

CHAD 16/07/2002

09/07/2008

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland



	Company Number	02379632
† 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