

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **03974527**Company Name in full **NERA UK LIMITED**

Date of appointment	Day	Month	Year	†Date of birth	Day	Month	Year
	27	06	2000		30	11	1944

Appointment as director ☒as secretary ☐Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**Appointment
Form**Notes on completion
appear on reverse.

NAME

*Style/Title

*Honours etc.

Forename(s)

RICHARD TILDEN

Surname

RAPPPrevious
Forename(s)**N/A**Previous
Surname(s)**N/A**

Usual residential address

52 WHIPPOORVILL LAKE RD, CHAPPAQUA

Post town

NEW YORK

Postcode

10514

County/Region

NEW YORK

Country

USA

†Nationality

US CITIZEN

†Business occupation

ECONOMIST†Other directorships
(additional space overleaf)

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

Consent signature

Date

27.7.00

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

27.7.00

(** 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**SLAUGHTER AND MAY, 35 BASINGHALL ST
LONDON, EC2V 5DB****Ref: CWYU/EJS Tel 020 7600 1200**

DX number

11

DX exchange

LDLD6
COMPANIES HOUSE0017
31/07/00

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**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

Company Number

†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.