

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 4258664

Company Name in full DELOITTE & TOUCHE SERVICES LIMITED

Date of appointment Day Month Year 0 3 1 0 2 0 0 1 † Date of Birth Day Month Year 1 1 0 9 1 9 5 0

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) Peter Michael

Surname Shawyer

Previous Forename(s)

Previous Surname(s)

Usual residential address 73 Park Lane

Post town Broxbourne

Postcode EN10 7PG

County / Region Hertfordshire

Country

†Nationality British

†Business occupation Chartered Accountant

†Other directorships (additional space overleaf) See continuation sheet

Consent signature

Date 22.10.2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26 October 2001

(**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



LD4 COMPANIES HOUSE 0217 26/10/01

Deloitte & Touche
Hill House, 1 Little New Street
London, EC4A 3TR Tel (020) 7303 3845
DX number DX exchange Ref: CO.SEC/SMITH

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

4258664

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

DELOITTE & TOUCHE SERVICES LIMITED

4258664

Director

Peter Michael Shawyer

CSL GROUP HOLDINGS (NO.1) LIMITED
CSL PENSION TRUSTEES LIMITED (Resigned on 04/07/2000)
D&T CONSULTING HOLDINGS LIMITED
DELOITTE & TOUCHE ADVISORY LIMITED
DELOITTE & TOUCHE HOLDINGS LIMITED
DELOITTE CONSULTING LIMITED
Development Associates (Gloucester) Limited (Dissolved: 27 July 1999)
DEVELOPMENT ASSOCIATES GROUP LIMITED
Development Associates Limited (Dissolved: 14 Sept 1999)
EXECUTIVE PROFILING SERVICES LIMITED
LIBERATA PLC
STONECUTTER LIMITED
TRAINER DEVELOPMENT SERVICES LIMITED
TROBAS LIMITED (Resigned on 02/01/2001)