



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 **378410**

Company Name in full **Credit Lyonnais Capital Markets**

Date of appointment
Day Month Year
0 2 0 7 2 0 0 3 †Date of Birth
Day Month Year
1 4 0 5 1 9 5 5

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)

Olivier

Surname

Motte

Previous Forename(s)

Previous Surname

Usual residential address

15 Sloane Avenue

Post town

London

Postcode

SW3 3LD

County / Region

Country

England

† Nationality

French

† Business occupation

Banker

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Date

02/07/2003

A director, secretary etc must sign the form below.

Signed

Date

02/07/2003

(*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

**Miss B.C. Sweeney
C/o Credit Lyonnais Group Management Limited
Broadwalk House
5 Appold Street
London EC2A 2DA**



LD3
COMPANIES HOUSE

0117
08/09/03

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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