



288a

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 565510

Company Name in full SPERO NOMINEES LIMITED

Date of appointment Day Month Year 0 1 0 7 2 0 0 7 † Date of Birth Day Month Year 2 9 0 8 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) Stuart Robin

Surname Counsell

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

X

Post town

London

Postcode EC4A 4TR

County / Region

Country

† Nationality

British

† Business occupation

Corporate Finance

† Other directorships (additional space overleaf)

See continuation sheet

Consent signature

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

Date

16 11 2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16 11 2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information is for your use only.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref CO SEC/ADM

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



LD7

27/11/2007

103

COMPANIES HOUSE

LD6

20/11/2007

43

COMPANIES HOUSE

TUESDAY

Company Number

565510

† 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

1

Company SPERO NOMINEES LIMITED**Company Number** 565510**Director** Stuart Robin Counsell

B&W DELOITTE LONDON MARKET SERVICES LIMITED
BRAXTON ASSOCIATES PENSION TRUSTEES LIMITED
CORPORATE FINANCE EUROPE LIMITED
CSL MANAGED SERVICES LIMITED
D&T CONSULTING HOLDINGS LIMITED
DELOITTE & TOUCHE ADVISORY LIMITED
DELOITTE & TOUCHE CORPORATE FINANCE LIMITED
DELOITTE & TOUCHE HOLDINGS LIMITED
DELOITTE & TOUCHE LIMITED
DELOITTE & TOUCHE MANAGED SERVICES LIMITED
DELOITTE BUSINESS CONSULTING LIMITED
DELOITTE CONSULTING LIMITED
DELOITTE TOUCHE TOHMATSU LIMITED
DEVELOPMENT ASSOCIATES GROUP LIMITED
ICSD HOLDINGS LIMITED
KEY DIMENSIONS LIMITED
MIDLANDS TECHNOLOGY NETWORK LIMITED
PRAXIS BUSINESS SYSTEMS LIMITED
PRAXIS LIMITED
PRAXIS SOFTWARE ENGINEERING LIMITED
PRAXIS SOUTH EAST LIMITED
PRAXIS SYSTEMS LIMITED
PRAXIS WARWICK LIMITED
PROGRAM VALIDATION LIMITED
SPICER AND PEGLER LIMITED
SPICERS CORPORATE FINANCE LIMITED
STONECUTTER LIMITED
SURREY STREET LIMITED
THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED
TOTAL RESOURCE MANAGEMENT LIMITED
TOUCHE ROSS & CO LIMITED
TRAINER DEVELOPMENT SERVICES LIMITED