

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

954730

Company Name in full

EUROMONEY INSTITUTIONAL INVESTOR PLC



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

28

05

1999

†Date of Birth

Day Month Year

09

04

65

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SIMON

Surname

BRADY

Previous
Forename(s)Previous
Surname(s)

PARSLEY

Usual residential
address

5 COLLEGE CLOSE

Post town

EAST GRINSTEAD

Postcode

RH193YA

County / Region

WEST SUSSEX

Country

UK

†Nationality

UK

†Business occupation

Publisher

†Other directorships
(additional space overleaf)

Capital Net Ltd, Capital Data Ltd

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

Consent signature

S.M. Brady

Date

14/6/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S.M. Brady

Date

28th May 1999

** 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

(**a director / secretary / XX

EUROMONEY INSTITUTIONAL INVESTOR PLC

NESTOR HOUSE, PLAYHOUSE YARD

LONDON EC4V 5EX

Tel 0171 779 8668

DX number

DX exchange



A24 *ANAZLHBJ* 83
COMPANIES HOUSE 19/06/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

954730

† 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.