



**Companies House**

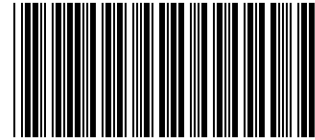
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **NOMURA INTERNATIONAL PLC**

*Company Number:* **01550505**



XRONF99W

*Received for filing in Electronic Format on the:* **05/10/2005**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **30/09/2005**

*Name:* **DAVID LAURENCE BENSON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **KENBROOK  
FITZROY PARK  
HIGHGATE  
LONDON  
UNITED KINGDOM N6 6HT**

*Date of Birth:* **09/02/1951**     *Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Other Directorships:* **03002669 VIRTUAL APPLICATIONS LIMITED  
01981122 NOMURA BANK INTERNATIONAL PLC  
1550505 NOMURA INTERNATIONAL PLC**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **05/10/2005**     *Authenticated:* **Yes (E/W)**