

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1550505

Company Name in full

Nomura International plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
22	01	2009

† Date of Birth

Day	Month	Year
09	02	1951

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David Laurence

Surname

Benson

Previous forename(s)

Previous surname(s)

Usual residential address

Kenbrook, Fitzroy Park, Highgate

Post town

London

Postcode

N6 6HT

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/01/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/01/09

(**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.

Denise Carolyn Dillon

Nomura House, 1 St. Martin's-le-Grand, London, EC1A 4NP

Tel 020 7521 2432

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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12/02/2009

344

COMPANIES HOUSE

THURSDAY

Company Number

1550505

† Directors only.

† Other directorships

Nomura Europe Holdings plc (No.3536674)

Virtual Applications Limited (No.03002669)

Nomura Bank International plc (No.01981122) (Resigned 28/09/07)

Nomura International plc (No.1550505) (Resigned 30/04/04)

Nomura International plc (No.1550505) (Resigned 28/09/07)

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.

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

1550505

Company Name in full

Nomura International plc

Name

David Laurence Benson

Company Name	Resignation
Nomura Code Securities Limited (No.04778512)	28/09/07