

BLUEPRINT Company Secretary

Please complete in typescript,

288a

APPOINTMENT of director or secretary

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

or in bold black capitals.			change of particulars (use Form 288c))															
Company Number	r 1761813																	
Company Name in full				[] City Index Limited														
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Appointment as director	✓			6	as s	ecre	etary	,										
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Doot town	London P. H. SIMO AGE																	
County / Region † Nationality † Other directorships (additional space overleaf)			7 Osicode 200															
			British †Business						ess	Chief Executive								
			(See continuation sheet).															
			I consent to act as ** director / secretary of the above named company															
Consent Signature	<u> </u>			ر ح -	\	_			}			8	14	(0	2			
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11/04/02

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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

, C	ompany Number	1761813	
† Directors only.	† Other directorships	Current Directorships for Clive Cooke	
		Dealing Edge Limited	
		L	
NOTES			
the director or secre Scottish firm, show	mes, NOT INITIALS. If tary is a corporation or the name on surname or principal office on the		
Give previous foren	ames or surname(s)		
for a married w which she was need not be given			
 for names not or for at least 2 	used since the age of 18 0 years		
state the title instead the forenames and s not give the name b	known by a title may d of or in addition to surname and need y which that person e or she adopted the		
title or succeeded to			
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director at any time	in the past five years.	i	
or at all times durin	company which either is, g the past five years when led was a director, was		
- a parent company the company make	which wholly owned ing the return, or and subsidiary of the		
same parent com	pany.		