

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

1837209

Company Name in full

Tullett Liberty (Futures Holdings) Limited

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 7

†Date of
Birth

Day Month Year
1 0 0 7 1 9 6 3

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Paul Richard

Surname

Mainwaring

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

7 Woodlands Park, Merrow

Post town

Guildford

Postcode

GU1 2TH

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Paul Mainwaring

Date

21/12/07

A director, secretary etc must sign the form below

Signed

Teresa de Freitas

Date

21/12/07

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

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 that you
give will be visible to searchers of the
public record

Teresa de Freitas

Tullett Prebon plc, Cable House, 54-62 New Broad Street, London, EC2M

1ST

Tel

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
or LP - 4 Edinburgh 2

FRIDAY



A16

A6M1QVVJ

28/12/2007

COMPANIES HOUSE

288

Company Number

1837209

† Directors only

† Other directorships

Alpha Petroleum Limited

Fulton Prebon Group Limited

Grandsire Limited

L C F Limited

M W Marshall (Capital Markets) Holdings Limited

M W Marshall (Capital Markets) Limited

M W Marshall (Deposits) Limited

M W Marshall (Foreign Exchange) Limited

M W Marshall (London) Limited

M W Marshall (Overseas) Limited

M W Marshall (Services) Limited

M W Marshall (Sterling Deposits) Limited

Marshalls 106 Limited

Patnot Limited

Prebon Group Limited

Prebon Limited

Prebon Securities (UK) Limited

Prebon Technology Group Limited

Prebon Technology Holdings Limited

Prebon Technology Limited

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

Company Number

1837209

† Directors only

† Other directorships

Prebon Technology Services (UK) Limited

Prebon Yamane International Limited

Swardgreen Limited

TP Holdings Limited

Tullett Financial Trader Limited

Tullett Liberty (Oil & Energy) Holdings Limited

Tullett Liberty (Oil & Energy) Limited

Tullett Liberty (Overseas Holdings) Limited

Tullett Liberty (Power) Limited

Tullett Liberty Brokerage Ltd

Tullett Liberty Brokerage Services (UK) Limited

Tullett Liberty Telecommunications Limited

Tullett Prebon Administration Limited

Tullett Prebon Data Services Ltd

Tullett Prebon Group Holdings plc

Tullett Prebon Group Limited

Tullett Prebon Group Limited

Tullett Prebon Information Limited

Tullett Prebon plc

Tullett Prebon Technology Services Ltd

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Barclay Mowlem (Asia) Limited, resigned on 23/05/2006

Barclay Mowlem (Hong Kong) Limited, resigned on 23/05/2006

Barclay Mowlem (Malaysia) Limited, resigned on 23/05/2006

Barclay Mowlem (New Zealand) Limited, resigned on 23/05/2006

Barclay Mowlem Overseas Limited, resigned on 23/05/2006

Canllion (Uganda) Limited, resigned on 11/05/2006

Canllion International 2006 Limited, resigned on 11/05/2006

Canllion JM Limited, resigned on 23/05/2006

Canllion Managed Services Limited, resigned on 11/05/2006

Canllion Management Limited, resigned on 05/05/2006

Canllion Nuclear Services Limited, resigned on 11/05/2006

Canllion Secretariat Limited, resigned on 05/05/2006

Dudley Bower Group plc, resigned on 11/05/2006

Edgar Allen Limited, resigned on 30/03/2006

Environmental Services Group Limited, resigned on 27/04/2006

John Mowlem International (Construction) Limited, resigned on 11/05/2006

Maple Oak Limited, resigned on 11/05/2006

Pall Mall Holdings Limited, resigned on 11/05/2006

Scio Solutions Limited, resigned on 09/05/2005

Sovereign Consultancy Services Limited, resigned on 11/05/2006

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† Other directorships

TDG (UK) Limited, resigned on 09/05/2005

TDG Avonmouth Limited, resigned on 09/05/2005

TDG Overseas Limited, resigned on 09/05/2005

TDG plc, resigned on 09/05/2005

TDG Trustees Limited, resigned on 05/11/2003

The Carillion Construction Company (East Africa) Limited, resigned on 11/05/2006

U K Fastrack Limited, resigned on 11/05/2006

Windsor House Trustees Limited, resigned on 05/11/2003

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