



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary

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

CHFP055

Company Number **1908771**

Company Name in full **Prebon Marshall Yamane (UK) Limited**

Date of appointment  
Day Month Year  
**1 9 0 1 2 0 0 0** †Date of Birth

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s) **Gary Allan**

Surname **Shaw**

Previous Forename(s)

Previous Surname

Usual residential address  
**63A Cambray Road**

Post town **Balham**

Postcode **SW12 0ER**

County / Region **London**

Country **England**

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date **20-01-00**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Date

A director, secretary etc must sign the form below.

(\*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

**Gary Shaw  
Prebon Group Limited  
2nd Floor, 155 Bishopsgate  
London  
EC2N 3DA**



A35  
COMPANIES HOUSE

0316  
22/01/00

Form 288a July 1998

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**