

288a

APPOINTMENT of director or secretary

•	se complete in typescript, bold black capitals.		
CHFP010	Company Number		
	Company Name in full		

Notes on completion Appointment as director

NAME

Appointment

appear on next page.

form

(NOT for	resignation	(use Form	ı 288b) or
change of	of particular	s (use For	m 288c))

1908771	·		
Prebon Marshall Yamane	(UK) Limited	3	
Day Month Year	Da	ay Month	Year
1 3 1 0 2 0 0 4	† Date of 0 Birth	9 0 1	1 9 7 1
X as secretary	Please mark the as a director an		box. If appointment is ark both boxes.
*	' Honours etc		
Joel Darren			
Plasco			
	Previous surname(s)		
Flat 4, 1 Chepstow Place	e		
London	Postcod	e W2 4TE	
	Countr	у	
British	† Business occupation	ompany Di	rector
See attached schedule			

Consent signature

† Other directorships (additional space next page)



[†] Directors only.

Signed

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

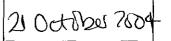
County / Region

† Nationality

Thirt Dooslos

Date

Date



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

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

secretary etc must sign the form below.

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.

Juliet Dearlove, Prebon Group Limited, Hill House,

Heron Square, Richmond, Surrey, TW9 1EP, UK

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

^{**} Please delete as appropriate

	Company Number	1908771			
† Directors only.	† Other directorships				

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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

1908771

Prebon Marshall Yamane (UK) Limited

Company Name in full

Name

Joel Darren Plasco

Company Name	Resignation
European Media Investors Limited	
FPG Holdings Limited	
Fulton Prebon Administration Limited	
Fulton Prebon Group Limited	
JDP Consulting Services 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 (International) Limited	
M.W. Marshall (Overseas) Limited	
M.W. Marshall (Sterling Deposits) Limited	
M.W. Marshall (U.K.) Limited	
M.W.Marshall (Services) Limited	
Marshalls 106 Limited	
Onlymatch Leasing Limited	
Prebon Administration Limited	
Prebon Group Limited	
Prebon Investments Limited	
Prebon Limited	
Prebon Services Limited	
Prebon Yamane International Limited	
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