

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1908771

Company Name in full

Prebon Marshall Yamane (UK) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 4 0 6 2 0 0 5† Date of
Birth

Day Month Year

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)

Maria Teresa

Surname

de Freitas

Previous
forename(s)Previous
surname(s)Usual residential
address

8J Grove End House, Grove End Road

Post town

London

Postcode

NW8 9HN

County / Region

Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space next page)

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

Consent signature

MT de Freitas

Date

12/07/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

None

Date

11/07/05

(**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.

Teresa de Freitas, Collins Stewart Tullett 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

