

AZ3JMED8

DMPANIES HOUSE 05/03/99

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

| 0. particulare (doc 1 01111 2000)) | | |
|--|---|--|
| Company Number | 1920623 | |
| Company Name in full | FINANCIAL SERVICES AUTHORITY | |
| | | |
| *F288A018* Dappoin | Day Month Year | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| form NAME *Style / Title Notes on completion | MR *Honours etc QC | |
| appear on reverse. Forename(s) | Stewart Crawfurd | |
| Surname | Boyd | |
| Previous Forename(s) | Previous Surname(s) | |
| Usual residential address | I Gayton Crescent | |
| Post town | London Postcode NW3 17T | |
| County / Region | Country U·K. | |
| [†] Nationality | British Business occupation Queens | |
| †Other directorships (additional space overleaf) | - none | |
| | I consent to act as ** director / secretary of the above named company | |
| Consent signature * Voluntary details. | 20 Date 3/3/94 | |
| † Directors only. | A director, secretary etc must sign the form below. | |
| Signed | Structures Date 4(3/99 | |
| ** Please delete as appropriate | (**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 | Vennifer sheets, FSA, 25 The borth Wonnade, canany | |
| the person Companies House should | Landan (14 545 Tel 017 1 676 1000 | |
| contact if there is any query. | 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, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
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| | | |
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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 preceded 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.