

288a (ef)

Appointment of a Director or Secretary



Company Name: **JEFFERIES INTERNATIONAL LIMITED**

Company Number: **01978621**

Received for filing in Electronic Format on the: 24/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/06/2009

Name: HUW MARTIN TUCKER

Consented to Act: YES

Usual Residential Address: LITTLE ST ANNES BAKEHAM LANE

ENGLEFIELD GREEN

EGHAM SURREY UK

TW20 9TS

Date of Birth: 07/01/1962 Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER (CFO)

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/06/2009 Authenticated: Yes (E/W)