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COMPANIES HOUSE 05/04/97

## 288a

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

Company Number			2008	984										
Company Name in full				NatWest Markets Corporate Finance Limited										
* F 2 8 8 A	C 5 0	*	Date of	Day 01	Month 04	Year 97		† Date	of birth	Day <b>25</b>	Month 01	Year 64		
Appointment Form	Appointm	nent as director	<b>/</b>	as	secretary	<u> </u>	Please I as a dire	mark the approp ector and secret	priate box. It ary mark bo	appointm th boxes.	nent is			
	NAME	*Style / Title		_,	14		*	Honours etc						
		David John Charles												
Surname			Renton											
		Previous Forename(s) Previous Surname							-					
Usual residential address			84 Rothschild Road											
		Post town	Lond	on				Postcoo	ie <b>W4</b> (	SNS				
County / Region								Country England						
		† Nationality	British			†Βι	ısiness o	occupation	Corpora	ate Fina	ancier			
† Other directorships				None										
Consent Signature Voluntary details.			A director, secretary etc must sign the form below.											
† Directors only. ** Please delete as approp	only. Signed			Date  C**a director / secretary Administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			Company Secretary NatWest Markets Corporate Finance Limited 135 Bishopsgate London EC2M 3UR											
								ned the for				rdiff		

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company	2008984
† Directors only.	†Other directorships	
the director or secret Scottish firm, show the	mes, NOT INITIALS. If ary is a corporation or ne name on surname r principal office on the	
Give previous forena except: - for a married woma	n, the name by	
which she was knowneed not be given. for names not used or for at least 20 years	since the age of 18	
A peer or individual k state the title instead the forenames and si not give the name by was known before he title or preceded to it.	of or in addition to urname and need which that person or she adopted the	
Other directorships. Give the name of every company		
incorporated in Great person concerned is		
You may exclude a comis, or at all times during when the person concerwas - dormant - a parent company which the company making the another wholly owned same parent company.	ng the past five years	
	g the return, or ed subsidiary of the	
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