

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 2037144

Company Name in full Prebon (Financial Futures) Limited

Date of appointment Day Month Year 0 1 1 1 2 0 0 7  
†Date of Birth Day Month Year 0 8 1 0 1 9 5 7

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Simon Andrew

Surname Neville

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

"Aralia", 2 Woodham Waye

Post town

Woking

Postcode

GU21 5SW

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

21/12/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/12/07

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Teresa de Freitas

Tullett Prebon 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  
or LP - 4 Edinburgh 2

FRIDAY



A16

\*A6M2MVVG\*

28/12/2007

256

COMPANIES HOUSE

Fc

**Company Number**

2037144

† Directors only

† Other directorships

CWC ENTERPRISES LIMITED

LANTERN COURT MANAGEMENT COMPANY LIMITED

Patnot Limited

Prebon Limited

TP Holdings Limited

Tullett Prebon (No 1)

Tullett Prebon (No 3) Limited

Tullett Prebon Group Limited

**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