



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2106892

Company Name in full BNP Paribas U.K. Holdings Limited

Day Month Year Day Month Year

Date of  
appointment

1 9 0 7 2 0 0 0

†Date of  
Birth

Appointment as director

as secretary



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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Michael David

Surname

Toubkin

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Beech Shadows

15 Woodside Road

Post town

Cobham

Postcode

KT11 2QR

County / Region

Surrey

Country

England

† Nationality

†Business  
occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

1/8/2000

A director, secretary etc must sign the form below.

Signed

Date

1/8/2000

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

A.S. Marchant  
BNP Paribas London Branch  
10 Harewood Avenue  
London  
NW1 6AA

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



LD2  
COMPANIES HOUSE

0323  
02/08/00

Form revised July 1998

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

# 288a

**Company Number****2106892**

† Directors only.

† Other directorships

**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.