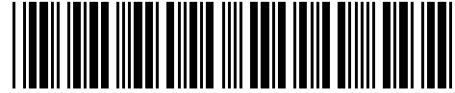




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XU5E0YW4

Company Name: **TULLETT LIBERTY TELECOMMUNICATIONS LIMITED**

Company Number: **02197855**

Received for filing in Electronic Format on the: **15/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/04/2008**

Name: **ROBERT BRIAN STEVENS**

Consented to Act: **YES**

Usual Residential Address: **GARDEN COTTAGE NETTLEDEN ROAD
LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1PN**

Date of Birth: **24/03/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

2637272 FULTON PREBON GROUP LIMITED

1060409 M.W. MARSHALL (OVERSEAS) LIMITED

1496819 MARSHALLS 106 LIMITED

4006160 PREBON TECHNOLOGY GROUP LIMITED

4001084 PREBON TECHNOLOGY HOLDINGS LIMITED

3810754	PREBON TECHNOLOGY LIMITED
4001093	PREBON TECHNOLOGY SERVICES (UK) LIMITED
1643515	SWARDGREEN LIMITED
2539347	TULLETT FINANCIAL TRADER LIMITED
1135101	TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED
1014601	TULLETT LIBERTY (NUMBER 2) LIMITED
3020348	TULLETT LIBERTY (OIL & ENERGY) HOLDINGS LIMITED
4192540	TULLETT LIBERTY (OIL & ENERGY) LIMITED
1150093	TULLETT LIBERTY (OVERSEAS HOLDINGS) LIMITED
2723732	TULLETT LIBERTY BROKERAGE LTD.
2533369	TULLETT PREBON (EQUITIES) LIMITED
966604	TULLETT PREBON (EUROPE) LIMITED
2670499	TULLETT PREBON (SECURITIES) LIMITED
1908771	TULLETT PREBON (UK) LIMITED
948046	TULLETT PREBON ADMINISTRATION LIMITED
2043449	TULLETT SECURITIES LIMITED
2043449	TULLETT SECURITIES LIMITED
04121814	BUTTONWOOD-TREE CONSULTING LIMITED
04121781	BUTTONWOOD-TREE TECHNICAL SOLUTIONS LIMITED
04122630	THE BUTTONWOOD-TREE GROUP LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**