

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

2212121

Company Name in full

Tullett Liberty (Power) Limited

Date of  
appointment

Day Month Year

0 1 1 1 2 0 0 7

†Date of  
Birth

Day Month Year

0 1 1 2 1 9 6 5

### 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)

Barry Charles Bernard

Surname

Ward

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

129 Corbets Tey Road, Upminster

Post town

Postcode

RM14 2AX

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

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)

Teresa de Freitas

Tullett Prebon plc, Cable House, 54-62 New Broad Street, London, EC2M

1ST

Tel

DX number

DX exchange

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  
p

FRIDAY



A16

\*A6M21VVV\*  
28/12/2007  
COMPANIES HOUSE

277

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

**Company Number**

2212121

† Directors only

† Other directorships

Fulton Prebon Group Limited

M W Marshall (Overseas) Limited

Marshalls 106 Limited

Prebon Technology Group Limited

Prebon Technology Holdings Limited

Prebon Technology Limited

Prebon Technology Services (UK) Limited

Swardgreen Limited

Tullett Financial Trader Limited

Tullett Liberty (Number 2) Limited

Tullett Liberty (Oil &amp; Energy) Holdings Limited

Tullett Liberty (Oil &amp; Energy) Limited

Tullett Liberty (Overseas Holdings) Limited

Tullett Liberty Brokerage Services (UK) Limited

Tullett Liberty Telecommunications Limited

Tullett Securities 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