

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010.

Company Number
Company Name in full

2362041
NORTHERN TRUST FIDUCIARY SERVICES (UK) LIMITED

Appointment form

Notes on completion
appear on next
page.

Date of appointment
Appointment as director

Day	Month	Year	Day	Month	Year
20	12	2006			

† Date of Birth

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

NAME * Style / Title

	* Honours etc	
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Forename(s)

Matthew

Surname

Wright

Previous forename(s)

	Previous surname(s)	
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Usual residential address

61A Oakmead Road

Post town

London	Postcode	SW12 9SH
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County / Region

	Country	
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† Nationality

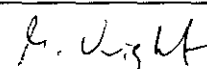
	† Business occupation	
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† Other directorships
(additional space next page)

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

Consent signature

	Date	20/12/06
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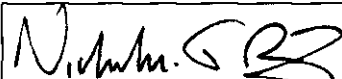
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

	Date	20/12/06
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(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Company Secretary, Northern Trust	
50 Bank Street, London, E14 5NT	
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

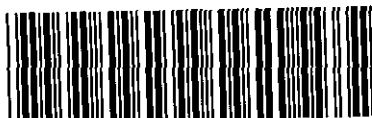
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A33 03/01/2007 238
COMPANIES HOUSE

Company Number

2362041

† 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.