

288a (ef)

Appointment of a Director or Secretary



XU5DPYWS

Company Name: TULLETT FINANCIAL TRADER LIMITED

Company Number: 02539347

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

New <u>Appointment</u> 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 GADDESDEN

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
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)