



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a⁴

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

Company Number

2594160

Company Name in full

YORKSHIRE NOMINEES LIMITED

Date of
appointment

Day Month Year
1 8 1 2 2 0 0 2

†Date of
Birth

Day Month Year
1 9 1 1 1 9 5 2

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP ANTHONY

Surname

IRELAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

15 NORWOOD PARK, BIRKBY

Post town

HUDDERSFIELD

Postcode

HD2 2DU

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

DEALWISE LIMITED, DLJDIRECT LIMITED

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

Consent signature

[Signature]

Date

3/1/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/1/03

(**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.

LISA NEWTON, TD WATERHOUSE

EXCHANGE COURT, DUNCOMBE STREET, LEEDS,

LS1 4AX

Tel 0113 346 2862.

DX number

DX exchange



A40
COMPANIES HOUSE

0446
04/01/03

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**

Company Number

2594160

† Directors only.

† Other directorships

TD WATERHOUSE PROPERTIES (UK) LTD, YOLKSHIRE LIMITED

TD WATERHOUSE INVESTOR SERVICES (EUROPE) LTD, THE BANK OF TDW + BGL

TD WATERHOUSE INVESTOR SERVICES (UK) LTD, TD WATERHOUSE FRANCE

TD WATERHOUSE HOLDINGS (UK) LTD, SHAREMARKET LIMITED

TD WATERHOUSE NOMINEES (EUROPE) LTD, WELLINGTON STREET NOMINEES LTD

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.