



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **2619854**

Company Name in full **Prebon Yamane International Limited**

Date of appointment
Day Month Year
0 7 0 3 2 0 0 0 †Date of Birth

Appointment as director ☐

as secretary ☒

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Gary Allan

Surname

Shaw

Previous Forename(s)

Previous Surname

Usual residential address

63A Cambray Road

Post town

Balham

Postcode

SW12 0ER

County / Region

London

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

07-03-00

A director, secretary etc must sign the form below.

Signed

Date

08-03-00

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Gary Shaw
Prebon Group Limited
2nd Floor, 155 Bishopsgate
London
EC2N 3DA**

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.

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



A25 *A45U20U2* 0145
COMPANIES HOUSE 17/03/00

Company Number

2619854

† 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.