



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2627770

Company Name in full Prebon Investments Limited

Day			Month			Year			Day			Month			Year				
2	7		0	7		2	0	0	1	† Date of Birth	2	4		0	7	1	9	5	5

Date of appointment

Appointment as director

✓

as secretary

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

## Appointment form

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Kim Michael

Surname

Taylor

Previous Forename(s)

Previous Surname

Usual residential address

Firholm

16 St Mary's Road

Post town

Long Ditton

Postcode

KT6 5EY

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13/8/01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Date

14 August 2001

A director, secretary etc must sign the form below.

(\*\*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

Juliet Dearlove  
Prebon Group Limited  
2nd Floor, 155 Bishopsgate  
London  
EC2N 3DA



A43  
COMPANIES HOUSE  
15/08/01

Form revised July 1998

de

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

# 288a

## APPOINTMENT of director or secretary

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

**Company Number****2627770**

† Directors only.

† Other directorships

**Current Directorships for Kim Michael Taylor****Fulton Prebon Administration Limited****Prebon Services Limited****Past Directorships for Kim Michael Taylor****Astley & Pearce (Japan) Limited (09-Sep-1999)****Astley & Pearce Limited (09-Sep-1999)****Exco (Treasury) Limited (09-Sep-1999)****Exco 1994 International Limited (09-Sep-1999)****Exco Nominees Limited (09-Sep-1999)****Exco Overseas Limited (09-Sep-1999)****Exco Securities (1980) Limited (09-Sep-1999)****Garban-International Management Services Limited (09-Sep-1999)****Intercapital Plc (09-Sep-1999)****Prebon Administration Limited (28-Dec-2000)****The Notification Company Limited (04-Jan-1999)****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.