

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2627770

Company Name in full

Prebon Investments Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year

2 0 1 1 2 0 0 6

Day Month Year

† Date of Birth 1 0 0 7 1 9 6 3

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Paul Richard

Surname

Mainwaring

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

7 Woodlands Park, Merrow

Post town

Guildford

Postcode

GU1 2TH

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Paul Mainwaring

Date

01/12/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Teresa de Freitas

Date

01/12/06

(\*\* 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.

Teresa de Freitas, Collins Stewart Tullett plc, Cable

House, 54-62 New Broad Street, London, EC2M 1ST

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

A46  
COMPANIES HOUSE

\*A83FJL37\*

453  
05/12/2006

**Company Number**

2627770

† 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.

### List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2627770

**Company Name in full**

Prebon Investments Limited

**Name**

Paul Richard Mainwaring

Company Name	Resignation
Alpha Petroleum Limited	
Barclay Mowlem (Asia) Limited	23/05/2006
Barclay Mowlem (Hong Kong) Limited	23/05/2006
Barclay Mowlem (Malaysia) Limited	23/05/2006
Barclay Mowlem (New Zealand) Limited	23/05/2006
Barclay Mowlem Overseas Limited	23/05/2006
Carillion (Uganda) Limited	11/05/2006
Carillion International 2006 Limited	11/05/2006
Carillion JM Limited	23/05/2006
Carillion Managed Services Limited	11/05/2006
Carillion Management Limited	05/05/2006
Carillion Nuclear Services Limited	11/05/2006
Carillion Secretariat Limited	05/05/2006
Collins Stewart Tullett Plc	
Dudley Bower Group plc	11/05/2006
Edgar Allen Limited	30/03/2006
Environmental Services Group Limited	27/04/2006
Forex Limited	
FPG Holdings Limited	
Fulton Prebon Administration Limited	
Fulton Prebon Group Limited	
John Mowlem International (Construction) Limited	11/05/2006
L.C.F. Limited	
M.W. Marshall (Capital Markets) Holdings Limited	
M.W. Marshall (Capital Markets) Limited	
M.W. Marshall (Deposits) Limited	
M.W. Marshall (Foreign Exchange) Limited	
M.W. Marshall (International) Limited	
M.W. Marshall (London) Limited	
M.W. Marshall (Overseas) Limited	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2627770

Company Name in full

Prebon Investments Limited

Name

Paul Richard Mainwaring

Company Name	Resignation
M.W. Marshall (Services) Limited	
M.W. Marshall (Sterling Deposits) Limited	
M.W. Marshall (U.K.) Limited	
M.W. Marshall Nominees Limited	
Maple Oak Limited	11/05/2006
Marine Box Investors Limited	
Marshalls 106 Limited	
Onlymatch Leasing Limited	
Pall Mall Holdings Limited	11/05/2006
Patriot Limited	
Prebon Group Limited	
SCIO Solutions Limited	09/05/2005
Sovereign Consultancy Services Limited	11/05/2006
TDG (UK) Limited	09/05/2005
TDG Avonmouth Limited	09/05/2005
TDG Funds Limited	27/08/2002
TDG Overseas Limited	09/05/2005
TDG plc	09/05/2005
TDG Trustees Limited	05/11/2003
The Carillion Construction Company (East Africa) Limited	11/05/2006
Tullett Prebon Administration Limited	
U.K. Fastrack Limited	11/05/2006
Windsor House Trustees Limited	05/11/2003