

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 2627770

Company Name in full Prebon Investments Limited

Date of appointment Day Month Year 0 1 1 1 2 0 0 7  
 †Date of Birth Day Month Year 0 8 1 0 1 9 5 7

### 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

\*Honours etc

Notes on completion appear on reverse

Forename(s) Simon Andrew

Surname Neville

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

"Aralia", 2 Woodham Waye

Woking

Postcode GU21 5SW

County / Region

Surrey

Country United Kingdom

†Nationality

British

†Business occupation Accountant

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Date 21/12/07

\* Voluntary details  
 † Directors only  
 \*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 21/12/07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Teresa de Freitas

Tullett Prebon 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  
 or LP - 4 Edinburgh 2

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 COMPANIES HOUSE

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Company Number 2627770

† Directors only

† Other directorships CWC ENTERPRISES LIMITED

LANTERN COURT MANAGEMENT COMPANY LIMITED

Patnot Limited

Prebon Limited

TP Holdings Limited

Tullett Prebon (No 1)

Tullett Prebon (No 3) Limited

Tullett Prebon Group Limited

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