



Companies House

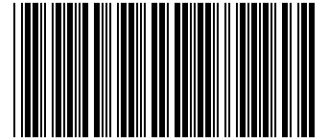
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Appointment of a Director or Secretary

Company Name: **TULLETT PREBON (SECURITIES) LIMITED**

Company Number: **02670499**



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Received for filing in Electronic Format on the: **09/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/01/2007**

Name: **MR ANDREW ARISTOTLE POLYDOR**

Consented to Act: **Yes**

Usual Residential Address **21 WESTMORELAND STREET
LONDON
UNITED KINGDOM W1G 8PN**

Date of Birth: **17/09/1962** *Nationality:* **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Other Directorships:

1135101	TULLETT LIBERTY (EUROPEAN HOLDINGS) LIMITED
4192540	TULLETT LIBERTY (OIL & ENERGY) LIMITED
2533369	TULLETT PREBON (EQUITIES) LIMITED
966604	TULLETT PREBON (TREASURY & DERIVATIVES) LIMITED
1908771	TULLETT PREBON (UK) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**