



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X20BHZVL

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

Company Number: **02670499**

Received for filing in Electronic Format on the: **20/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/04/2008**

Name: **ANDREW CHARLES HADLEY**

Consented to Act: **YES**

Usual Residential Address: **11 SPINDRIFT WAY
WIVENHOE
COLCHESTER
ESSEX
ENGLAND
CO7 9GW**

Date of Birth: **19/11/1970**

Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Other Directorships:

05635644 16 FONTENOY ROAD LIMITED

2533369 TULLETT PREBON (EQUITIES) LIMITED

966604 TULLETT PREBON (EUROPE) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**