

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 2670499

Company Name in full Tullett Liberty (Securities) Limited

Date of appointment Day Month Year  
0 1 0 4 2 0 0 3

† Date of Birth Day Month Year  
0 6 0 3 1 9 7 2

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

Ms

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Helen Louise

Surname

Smith

Previous Forename(s)

Previous Surname(s)

COOPER

Usual residential address

1 Spencer Walk  
Hampstead

Post town

London

Postcode

NW3 1QZ

County / Region

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

*[Signature]*

Date

1/4/03

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

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10/03/2003

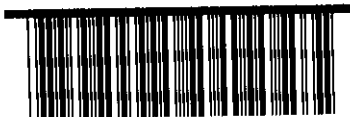
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel

DX number

DX exchange



A03 \*AT&ETJST\* 0687

COMPANIES HOUSE 03/04/03

Form revised July 1998

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**

**Company Number**

2670499

† Directors only.

† Other directorships

See continuation sheet

**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.

**Other Directorships**

Continuation sheet number:

**Company****Company Number**

Tullett Liberty (Securities) Limited

2670499

**Director**

Ms Helen Louise Smith

Codecam Limited

Collins Stewart Holdings Plc

Pinesmiths Limited

Tullet Liberty (Equities) Limited

Tullett Liberty (European Holdings) Limited

Tullett Liberty (Treasury and Derivatives) Limited

Tullett plc

Vic Smith Bedding Limited