



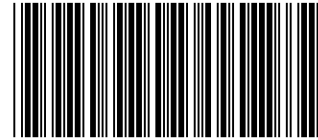
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **VANGUARD PLC**

Company Number: **02724392**



X5XHPD4M

Received for filing in Electronic Format on the: **21/02/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/12/2005**

Name: **MR MICHAEL JOHN MCFARLANE**

Consented to Act: **Yes**

Usual Residential Address **56 BROADFIELDS
NORTON
RUNCORN
CHESHIRE
U.K. WA7 6UE**

Date of Birth: **08/07/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**