



Please complete in typescript,
or in bold black capitals.

CHWP000

2
288a

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

Company Number **02734652**

Company Name in full **T.D BANK EUROPE LIMITED**

Date of appointment Day Month Year **2 8 0 1 2 0 0 3** †Date of Birth Day Month Year **1 4 1 1 1 9 6 1**

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD MARK

Surname

NEWMAN

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

13 UPPER WALK
VIRGINIA WATER

Postcode

GU25 4SN

County / Region

SURREY

Country

UK

†Nationality

CANADIAN

†Business occupation

BANKER

†Other directorships (additional space overleaf)

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

Consent signature

R Newman

Date

4/2/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/02/03

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 available to the public.

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

MR IAN FLINDT, TD SECURITIES LIMITED

TRITON COURT, 14/18 FINSBURY SQUARE

EC2A 1DB

Tel 020 7448 8371

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**



A21
COMPANIES HOUSE

0714
15/02/03

A37
COMPANIES HOUSE

0524
06/02/03