

Please complete in typescript, or in bold black capitals.

Form 10/03

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	•								
Office Contract	Company Number	02734652							
Cor	npany Name in full	TO BANK EUROPE LIMITED.							
	Date of	Day Month Year Day Month Year							
	appointment	019 013 21010 16 Birth 1 12 017 11 19 77 10							
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	M 2 *Honours etc							
Notes on completion appear on reverse.	Forename(s)	TOME (JUNIOR)							
	Surname	Tomouski							
	Previous Forename(s)	Previous Surname(s)							
†† Tick this box if the	^{††} Usual residential								
address shown is a service address for	address	20 A QUEENS GATE TERRACE							
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON Postcode SW7 5PF							
	County / Region	· Country ENGLAND							
	[†] Nationality	CANADIAN †Business occupation CFO							
	+Other directorships								
(a	†Other directorships dditional space overleaf)	I consent to act as ** director Lecretary of the above named company							
*Neb at a detaile	Consent signature								
 Voluntary details. Directors only. **Delete as appropriate 	•	A director secretary etc must sign the form below.							
•	Signed	Date 10/03/06							
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver / manager / receiver)							
	box opposite but if you	KIRSTEN THOMAS, TORONTO DOMINION BANK							
•	companies House to								
	ere is a query on the et information that you	TRITON COURT 14-18 FINSBURY SQUARE							
	le to searchers of the	LONDON ECZA IDB Tel 0207 448 8377							
public record		DX number DX exchange							
A34 **A	4LKDDMU:: 551	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 Fardand and Walson							
COMPANIES HOUS	SE 11/03/2006	for companies registered in England and Wales or							

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number						
† Directors only.	†Other directorships					 	
			- 	- <u>-</u>			
						 - <u></u>	
		1		- ···	. <u>.</u>	 	

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.