

Companies House

bursh mound

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000				o. pare		1200.01	2000))
CHALLOO	Company Number		02734652				
Company Name in full			TO BANK EUROPE LIMITED				
		Date of appointment	Day Mon	th Year		ロファイン ログログ ログログ ログログ ログログ ログログ ログログ ログログ ログ	Day Month Year
form	Appointment as director			as sec	cretary	Please mark	the appropriate box. If appointment is and secretary mark both boxes.
	NAME	*Style / Title	MR		*Honours etc		
		Forename(s)	GEOFFREY THOMAS				
	Surname Previous Forename(s)		ALDER				
			Previous Surname(s)				
Tick this box if the address shown is a service address for	†† Us	ual residential address	CONRAD HOTEL, CHELSEA HARBOUR				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	LONDON			Postcode	e SW10 0X9
	County / Region †Nationality					Country ENGLANO	
			AUSTRALIAN †Business occu			ss occupation	BANKER
†Other directorships (additional space overleaf) Consent signature					-4		
			consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate			Sephole			Date	01/11/06
			A director, secretary etc must sign the form below.				
Dolote de appropriate		Signed	/le			Date	01/11/06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / sec	retary / adminietr	rato r / adminis	trative reseiver # r	e ceiver manager / recei ver)
			KIRSTEN THOMAS , TORONTO DOMINION BANK				
contact you if there is a query on the form. The contact information that you			14/18 FINSBURY SQUARE , LONDON				
give will be wishing the minimum and the e			ECZA 10B Tel 020 7448 8377				
			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					

Form 10/03

U4/ 1 1/2UU6

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2