

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3063816

Company Name in full

Tullett Liberty (No.5) Holdings Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

| Day | Month | Year |
|-----|-------|------|
| 2 | 0 | 1 |
| 1 | 1 | 2 |
| 0 | 0 | 6 |

† Date of
Birth

| Day | Month | Year |
|-----|-------|------|
| 1 | 0 | 0 |
| 0 | 7 | 1 |
| 9 | 6 | 3 |

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Paul Richard

Surname

Mainwaring

Previous
forename(s)Previous
surname(s)Usual residential
address

7 Woodlands Park, Merrow

Post town

Guildford

Postcode

GU1 2TH

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Paul Mainwaring

Date

01/12/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

T de Freitas

Date

01/12/06

(**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.

Teresa de Freitas, Collins Stewart Tullett plc, Cable

House, 54-62 New Broad Street, London, EC2M 1ST

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 05/12/2006

Company Number

3063816

† Directors only.

† Other directorships

| |
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| |
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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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3063816

Company Name in full

Tullett Liberty (No.5) Holdings Limited

Name

Paul Richard Mainwaring

| Company Name | Resignation |
|--|-------------|
| Alpha Petroleum Limited | |
| Barclay Mowlem (Asia) Limited | 23/05/2006 |
| Barclay Mowlem (Hong Kong) Limited | 23/05/2006 |
| Barclay Mowlem (Malaysia) Limited | 23/05/2006 |
| Barclay Mowlem (New Zealand) Limited | 23/05/2006 |
| Barclay Mowlem Overseas Limited | 23/05/2006 |
| Carillion (Uganda) Limited | 11/05/2006 |
| Carillion International 2006 Limited | 11/05/2006 |
| Carillion JM Limited | 23/05/2006 |
| Carillion Managed Services Limited | 11/05/2006 |
| Carillion Management Limited | 05/05/2006 |
| Carillion Nuclear Services Limited | 11/05/2006 |
| Carillion Secretariat Limited | 05/05/2006 |
| Collins Stewart Tullett Plc | |
| Dudley Bower Group plc | 11/05/2006 |
| Edgar Allen Limited | 30/03/2006 |
| Environmental Services Group Limited | 27/04/2006 |
| Forex Limited | |
| FPG Holdings Limited | |
| Fulton Prebon Administration Limited | |
| Fulton Prebon Group Limited | |
| John Mowlem International (Construction) Limited | 11/05/2006 |
| L.C.F. Limited | |
| M.W. Marshall (Capital Markets) Holdings Limited | |
| M.W. Marshall (Capital Markets) Limited | |
| M.W. Marshall (Deposits) Limited | |
| M.W. Marshall (Foreign Exchange) Limited | |
| M.W. Marshall (International) Limited | |
| M.W. Marshall (London) Limited | |
| M.W. Marshall (Overseas) Limited | |

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3063816

Company Name in full

Tullett Liberty (No.5) Holdings Limited

Name

Paul Richard Mainwaring

| Company Name | Resignation |
|---|-------------|
| M.W. Marshall (Services) Limited | |
| M.W. Marshall (Sterling Deposits) Limited | |
| M.W. Marshall (U.K.) Limited | |
| M.W. Marshall Nominees Limited | |
| Maple Oak Limited | 11/05/2006 |
| Marine Box Investors Limited | |
| Marshalls 106 Limited | |
| Onlymatch Leasing Limited | |
| Pall Mall Holdings Limited | 11/05/2006 |
| Patriot Limited | |
| Prebon (Financial Futures) Limited | |
| Prebon Group Limited | |
| Prebon Investments Limited | |
| Prebon Learning Limited | |
| Prebon Limited | |
| Prebon Nominees Limited | |
| Prebon Securities (UK) Limited | |
| Prebon Services Limited | |
| Prebon Technology Group Limited | |
| Prebon Technology Holdings Limited | |
| Prebon Technology Limited | |
| Prebon Technology Services (Europe) Limited | |
| Prebon Technology Services (UK) Limited | |
| SCIO Solutions Limited | 09/05/2005 |
| Sovereign Consultancy Services Limited | 11/05/2006 |
| Swardgreen Limited | |
| TDG (UK) Limited | 09/05/2005 |
| TDG Avonmouth Limited | 09/05/2005 |
| TDG Funds Limited | 27/08/2002 |
| TDG Overseas Limited | 09/05/2005 |

