

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3063816

Company Name in full Tullett Prebon Information Limited

Date of
appointment

Day Month Year
0 1 1 1 2 0 0 7

†Date of
Birth

Day Month Year
0 1 1 2 1 9 6 5

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Barry Charles Bernard

Surname

Ward

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

129 Corbets Tey Road, Upminster

Post town

Postcode

RM14 2AX

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

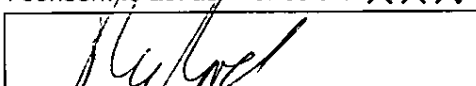
Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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



Date

21/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

21/12/07

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

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 visible to searchers of the
public record

Teresa de Freitas

Tullett Prebon 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 DX 33050 Cardiff

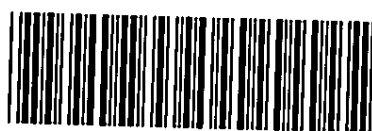
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A16

A6M12VVV

28/12/2007

312

COMPANIES HOUSE

Company Number

3063816

† Directors only

† Other directorships

Fulton Prebon Group Limited

M W Marshall (Overseas) Limited

Marshalls 106 Limited

Prebon Technology Group Limited

Prebon Technology Holdings Limited

Prebon Technology Limited

Prebon Technology Services (UK) Limited

Swardgreen Limited

Tullett Financial Trader Limited

Tullett Liberty (Number 2) Limited

Tullett Liberty (Oil & Energy) Holdings Limited

Tullett Liberty (Oil & Energy) Limited

Tullett Liberty (Overseas Holdings) Limited

Tullett Liberty (Power) Limited

Tullett Liberty Brokerage Ltd

Tullett Liberty Brokerage Services (UK) Limited

Tullett Liberty Telecommunications Limited

Tullett Securities Limited

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