

Please complete in typescript, or in bold black capitals.

CHFP001

## 288a

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

	Comp	any Number	3063816		
Company Name in full			Tullett Liberty (No.5) Holdings Limited		
		Date of	Day Month Year	Day Month Year	
		appointment		Date of irth 2 8 0 7 1 9 6 6	
Appointment	Appointment as director		X as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
<b>form</b> Notes on completion	NAME	*Style / Title	Mr. *Hol	nours etc	
appear on reverse.			Stephen Charles		
		Surname	Duckworth		
		Previous Forename(s)		revious name(s)	
†† Tick this box if the	#Usual residential		Hoop House		
address shown is a service address for			Green Street Green		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Little Hadham	Postcode SG11 2EE	
	, , , , , , , , , , , , , , , , , , ,		Herts	Country	
			British †Business	Broking	
1-	† Other directorships		See continuation sheet		
(additional space overleaf)		space overlear)	consent to act as ** director / sexnetary of the above named company		
	Conse	ent signature	1. Kerry	Date 25-11-04	
<ul><li>Voluntary details.</li><li>Directors only.</li></ul>			A director secretary etc must sign	n the form below.	
** Delete as appropriate	е	Signed	Fliana Dye Barte	Date 29/09/2004	
You do not have	to dive	any contact	(**a dhexter xsecretary / adm/m/s/a)6)(/)/d/m/m/s	CANAGE MACA MASSIVE AND MASSIVE MASSIVE AND MASSIVE MASSIVE AND MASSIVE MASSIV	
You do not have to give any contact information in the box opposite but if you			J. Dear love, collins !	steward-Thilett plc	
do, it will help Companies House to contact you if there is a query on the			Gyde Howse, 54-621		
form. The contact information that you give will be visible to searchers of the					
public record.			LC200 (G)		
			DX number DX exc	change	
1 180181 18881 11 1100 11 2000 BY 1801 1801 1801 1801 1801 1801 1801 180			When you have completed and signed the form please send it to the		

Form April 2002 CHAD 16/07/2002

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COMPANIES HOUSE

0305

10/12/04

Registrar of Companies at:

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 DX 235 Edinburgh

for companies registered in Scotland

•	Company Number	3063816	
† Directors only.	†Other directorships	See continuation sheet	

## 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.

## **Other Directorships**

Company Tullett Liberty (No.5) Holdings Limited

Continuation sheet number:

Company Number 3063816

 $\begin{array}{ll} \textbf{Director} & Mr. \ Stephen \ Charles \ Duckworth \end{array}$ 

Tirex Global Trading Limited

Tullett Liberty (Equities) Limited

Tullett Liberty (European Holdings) Limited

Tullett Liberty (Number 2) Limited

Tullett Liberty (Number 3) Limited

Tullett Liberty (Power) Limited

Tullett Liberty (Securities) Limited

Tullett Liberty (Treasury and Derivatives) Limited

Tullett Liberty Brokerage Ltd.

Tullett Liberty Brokerage Services (UK) Limited

**Tullett Liberty Telecommunications Limited** 

**Tullett Securities Limited**