



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 3073286

Company Name in full BBH Futures Limited



F288A018

Date of appointment Day Month Year 01 07 96 †Date of Birth Day Month Year 27 04 47

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Nigel Peter Cranston

Surname

BOGLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

44 Grove Park Gardens

Post town

Chiswick

Postcode

W4 3RZ

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Joint Chief Executive

†Other directorships (additional space overleaf)

Bartle Bogle Hegarty Limited,

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

Consent signature

Date

19/12/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19/12/96

** Please delete as appropriate

(**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.

Anthony Price, Bartle Bogle Hegarty Limited,

60 Kingly Street, London, W1R 6DS

Tel 0171 734 1677

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, CF4 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



Form revised March 1995

Company Number

3073286

† Directors only.

† Other directorships

Lexington Street Group Limited, BBH

Communications Limited, Tap Typesetting

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 preceded 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.