



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

3442804

Company Name in full

Prebon Learning Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

3 0 1 1 2 0 0 1

†Date of
Birth

Day Month Year

3 0 0 5 1 9 5 2

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

Forename(s)

Arthur McQuade

Surname

Hughes

Previous
Forename(s)

Previous
Surname

Usual residential
address

"Miran San"

11 Windlesham Court

Snows Ride

Post town

Windlesham

Postcode

GU20 6LA

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

30-11-2001

A director, secretary etc must sign the form below.

Signed

Date

9-1-2002

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

Juliet Dearlove
Prebon Group Limited
2nd Floor, 155 Bishopsgate
London
EC2N 3DA

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



Company Number**3442804**

† Directors only.

† Other directorships

Current Directorships for Mr. Arthur McQuade Hughes**FPG Holdings Limited****Fulton Prebon Group Limited****L.C.F. Limited****M.W. Marshall (Capital Markets) Holdings Limited****M.W. Marshall (International) Limited****M.W. Marshall (Overseas) Limited****Onlymatch Leasing Limited****Prebon (Financial Futures) Limited****Prebon Group Limited****Prebon Investments 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.