

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

03590073

Company Name in full

PricewaterhouseCoopers International Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
2 8 0 7 2 0 0 4 † Date of Birth 2 0 1 0 1 9 5 4

☒ 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)

MARY ANN

Surname

CLOYD

Previous forename(s)

†

Previous surname(s)

JURECKA GRAVES

Usual residential address

2714 CLUB DRIVE

Post town

LOS ANGELES

Postcode

90064

County / Region

CA

Country

USA

† Nationality

USA

† Business occupation

ACCOUNTANT

† Other directorships
(additional space next page)

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

Consent signature

Mary Ann Cloyd

Date

JULY 28, 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kathleen C. Gaffney

Date

28 JULY 2004

(** 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.

A P Peddle, PricewaterhouseCoopers LLP
1 Embankment Place, London
WC2N 6RH Tel 020 7804 2119
DX number DX exchange



LD4
COMPANIES HOUSE

0470
16/06/05

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

03590073

† Directors only.

† Other directorships

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.