



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03590073

Company Name in full PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED

Date of appointment Day Month Year 1 3 1 2 2 0 0 6
†Date of Birth

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) JAVIER HORACIO

Surname RUBINSTEIN

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

1 Embankment Place



Post town

London

Postcode WC2N 6RH

County / Region

Country England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date Jan. 10, 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15 January 2007

You do not have to give any contact information in the box opposite but if you do it will help Companies House to

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

AG PEDDLE, PRICEWATERHOUSECOOPERS LLP

1 EMBANKMENT PLACE, LONDON. WC2N 6RH

Tel 020 7804 2119

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



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22/01/2007

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COMPANIES HOUSE

DSR
COMPANIES HOUSE

Form 10/03

D1RU7006

16/1/07

0106

MONDAY

Company Number

03590073

† Directors only.

† Other directorships

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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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number**Company Name in full**
Name

| Company Name | Resignation |
|--------------|-------------|
| | |