

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.

CHFP010

Company Number

3590073

Company Name in full

PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year

11 11 1999

† Date of
Birth

Day Month Year

03 20 1956

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mrs.

* Honours etc

Forename(s)

KATHLEEN

Surname

GAFFNEY

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

67 LEXINGTON DRIVE

Post town

CROTON ON HUDSON

Postcode

10520

County / Region

NY

Country

USA

† Nationality

USA

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

None

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

Consent signature

Kathleen Gaffney

Date

7 August 2001

A director, secretary etc must sign the form below.

Signed

Alan Gaffney

Date

6 June 2002

(**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.

The Company Secretarial Department - LBU9, 12

Plumtree Court, London, EC4A 4HT

Tel

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

DX 235 Edinburgh

for companies registered in Scotland



LD4
COMPANIES HOUSE

LCBKJBN9

0398
14/06/02

Company Number

3590073

† Directors only.

† Other directorships

y

*any 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.