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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

03749535

Company Name in full

DLJdirect Ltd



* F 2 8 8 A F 1 0 *

Date of appointment

Day

Month

Year

10

05

99

Date of Birth

Day

Month

Year

25

04

38

Appointment form

NAME *Style / Title

☒ as director

☐ as secretary

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

Notes on completion
appear on reverse.

Forename(s)

John Ronald

Surname

Morgan

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Flat 5 35 Pont Street

Post town

London

Postcode

SW1X 0BB

County / Region

Country

UK

†Nationality

American

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Please see attached list

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

Consent signature

Date

17/5/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

02/06/1999

**Please delete as appropriate

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 director / secretary / administrative receiver / receiver manager / receiver)

Hackwood Secretaries Limited (MAJ)
One Silk Street
London
EC2Y 8HQ
Tel 0171 456 2000
DX number DX exchange



KLO *KKZFNGVG* 489
COMPANIES HOUSE 03/06/99

Laserform International 1/97

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

Company Number

03749535

† 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.

**UK DIRECTORSHIPS HELD BY
JOHN RONALD MORGAN**

Cadogan Nominees Limited

Crestco Limited

DLJ International Group Limited

London Global Securities

Pershing ICS Nominees Limited

Pershing Keen Nominees Limited

Pershing Limited

Pershing Nominees Limited

Pershing Securities Limited