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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
01 10 48

Appointment form

Appointment as director

X

as secretary

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

NAME *Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Rosemary Theresa

Surname

McFadden

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

216 Elberon Avenue

Post town

Allenhurst

Postcode

NJ 07011

County / Region

Country

USA

†Nationality

American

†Business occupation

SVP - Global
Business Development

†Other directorships
(additional space overleaf)

None

Consent signature

* Voluntary details.
† Directors only.

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

Rosemary McFadden

Date

5/25/99

A director, secretary etc must sign the form below.

Signed

MJ Jackson
FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

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 / administrator / administrative receiver / receiver manager / receiver)

Hackwood Secretaries Limited
One Silk Street
London
EC2Y 8HQ

Tel 0171 456 2000

DX number

DX exchange



KLO *KKZF0GVH* 490
COMPANIES HOUSE 03/05/99

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.