



Companies House

AP01 (ef)

Appointment of Director



X5CJDVQW

Company Name: **Tullett Prebon Group Holdings plc**

Company Number: **03904126**

Received for filing in Electronic Format on the: **02/08/2016**

New Appointment Details

Date of Appointment: **30/06/2016**

Name: **ANDREW MARTIN BADDELEY**

The company confirms that the person named has consented to act as a director.

Service Address: **TOWER 42 LEVEL 37
25 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.