



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4001093

Company Name in full Trading Systems Services (UK) Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	9	05	2	7	1961

Appointment as director ☒

as secretary ☒

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

Appointment form

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Sarah Ann

Surname

Collis

Previous Forename(s)

Previous Surname

Usual residential address

53 The Avenue

West Ealing

Post town

LONDON

Postcode

W13 8JR

County / Region

Country

England

† Nationality

British

†Business occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

19-05-00

A director, secretary etc must sign the form below.

Signed

First Secretaries Limited

Date

19-5-00

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

Gary Shaw
Prebon Group Limited
2nd Floor, 155 Bishopsgate
London
EC2N 3DA

28772

* Voluntary details.

† Directors only.

** 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



ode

A30
COMPANIES HOUSE

0423
02/06/00

Form revised July 1998

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

288a

Company Number**4001093**

† Directors only.

† Other directorships

Current Directorships for Mrs Sarah Ann Collis**Alpha Petroleum Limited****Forex Limited****Fulton Prebon Administration Limited****Fulton Prebon Administrative Services Inc.****Fulton Prebon Group Limited****M.W. Marshall (Capital Markets) Holdings Limited****M.W. Marshall (International) Limited****M.W. Marshall (Overseas) Limited****M.W.Marshall (London) Limited****Marshall's 106 Limited****Onlymatch Leasing Limited****Prebon Group Limited****Prebon Investments Limited****Prebon Limited****Prebon Services Limited****Prebon Yamane International Limited****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.