

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

4153386

Company Name in full

JPMORGAN CAZENOVE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day		Month		Year		Day		Month		Year	
0	2	1	0	2	0	0	8	1	5	0	7

† Date of
Birth

☒ X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

NAGUIB

Surname

KHERAJ

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

5 Lyall Street

Post town

London

Postcode

SW1X 8DW

County / Region

Country

† Nationality

British

† Business
occupation

Banker

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

13/6/2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/6/2008

(**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

MRS SOPHIE PRYOR, 20 MOORGATE, LONDON, EC2R 6DA,

ENGLAND

Tel 020 7155 6147

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A34

15/10/2008
COMPANIES HOUSE

183

Company Number

4153386

† 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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4153386

Company Name in full

JPMORGAN CAZENOVE LIMITED

Name

NAGUIB KHERAJ

Company Name	Resignation
BARCLAYS BANK PLC	31/03/2007
BARCLAYS GLOBAL INVESTORS UK HOLDINGS LIMITED	30/12/2003
BARCLAYS PLC	31/03/2007
ISLAMIC PUBLICATIONS LIMITED	
THE INSTITUTE OF ISMAILI STUDIES	