



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X654K0GC

Company Name: **E*TRADE GLOBAL SERVICES LIMITED**

Company Number: **04324886**

Received for filing in Electronic Format on the: **10/06/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/06/2008**

Name: **MR. MICHAEL SIMON KLENA**

Consented to Act: **YES**

Usual Residential Address: **FLAT 1 31 ELVASTON PLACE
LONDON
UK
SW7 5NL**

Date of Birth: **16/10/1968**

Nationality: **AMERICAN**

Occupation: **SVP, OPERATION**

Other Directorships:

SC103238 E*TRADE SECURITIES LIMITED

3565369 E*TRADE UK (HOLDINGS) LIMITED

03675662 E*TRADE UK NOMINEES LIMITED

02825296 ELECTRONIC SHARE INFORMATION LIMITED

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**