



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XDRN59VX

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

*Company Number:* **04324886**

*Received for filing in Electronic Format on the:* **15/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/04/2009**

*Name:* **MS. MICHELLE LYNN ELLINGSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **257 AERIE COURT ROSEVILLE  
CALIFORNIA  
CA 95661  
USA**

*Date of Birth:* **23/03/1971**

*Nationality:* **AMERICAN**

*Occupation:* **PARALEGAL - LEGAL MANAGER**

*Other Directorships:*

**626265 E\*TRADE TECHNOLOGIES HOLDINGS LIMITED**

**CR37729 TIR (HOLDINGS) LIMITED**

**226063 E\*TRADE EUROPE SECURITIES LIMITED**

**231817 E\*TRADE EUROPE SERVICES LIMITED**

03598221 E\*TRADE UK LIMITED

02825296 ELECTRONIC SHARE INFORMATION LIMITED

03675662 E\*TRADE UK NOMINEES LIMITED

04324886 E\*TRADE GLOBAL SERVICES LIMITED

53159C1 E\*TRADE MAURITIUS LIMITED

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2009**

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