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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

43286018

Company Name in full

Ernst & Young Global Limited

Date of
appointment

Day Month Year
01 09 2002

†Date of
Birth

Day Month Year
25 06 1952

Appointment form Appointment as director

x

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

TORSTEN ADOLF

Surname

LYTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ÄNGSVÄGEN 9

Post town

NACKA

Postcode

S-13141

County / Region

STOCKHOLM

Country

SWEDEN

†Nationality

SWEDISH

†Business occupation

CPA, AUDITOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Prodn

Date

2002-10-28

A director, secretary etc must sign the form below.

Signed

Paul Ostly

Date

11/11/02

(** 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.

Philippa Russell
Linklaters
One Silk Street
London EC2Y 8HQ

Tel 020 7456 3603

DX number 10 CDE

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Group Wey, Cardiff CF44 2UZ, DX 22050 Cardiff



Company Number

432 88048

† 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.