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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 4328808

Company Name in full Ernst & Young Global Limited

Date of appointment			Day Month Year			†Date of Birth			Day Month Year						
21			12			2001			02 01 1941						
Appointment form	Appointment as director			<input checked="" type="checkbox"/>			as secretary			<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME			*Style / Title			*Honours etc								
	Forename(s)			Urs											
	Surname			Widmer											
	Previous Forename(s)						Previous Surname(s)								
Usual residential address			Hohenstrasse 31												
Post town			Kusnacht			Postcode			CH-8700						
County / Region						Country			Switzerland						
†Nationality			Swiss			†Business occupation			Chairman of Accounting Firm						
†Other directorships (additional space overleaf)			None												
I consent to act as ** director / secretary of the above named company															

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

U. Widmer Date 3.01.2002

A director, secretary etc must sign the form below.

Signed

Paul Dethy Date 3.01.2002

(** 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.

Heather Smith
Linklaters
One Silk Street
London EC2Y 8HQ

Tel 020 7456 2729

DX number

DX exchange



LD7
COMPANIES HOUSE
Laserform International 12/99

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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

Company Number

† 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.