

BLUEPRINT

OneWorld

AMENDING 288a

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

04328808

Company Name in full

Ernst & Young Global Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day Month Year

3 0 0 6 2 0 0 7

Day Month Year

† Date of Birth 0 4 1 1 1 9 6 3

☐

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)

Jeremy Daniel

Surname

Barton

Previous
forename(s)Previous
surname(s)Usual residential
address

Oversted, Scotland Lane, Haslemere

Post town

Surrey

Postcode

GU27 3AW

County / Region

England

Country

United Kingdom

† Nationality

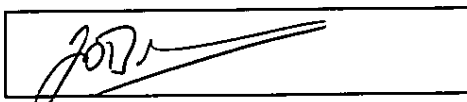
British

† Business
occupation

Lawyer

† Other directorships
(additional space next page)I consent to act as ** ~~director~~ / secretary of the above named company

Consent signature

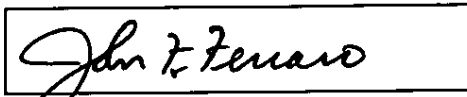


Date

27/09/2007

A director, secretary etc must sign the form below

Signed



Date

27/09/2007

(as 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

Becket House, 1 Lambeth Palace Road, London, SE1 7EU,

United Kingdom

Tel 02079800042/31

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

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

FRIDAY



AOMLKTQ8

A61

12/10/2007

519

COMPANIES HOUSE

A61

12/10/2007

403

COMPANIES HOUSE

Company Number

04328808

† 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

Jeremy Daniel Barton

Individual Profile

Individual Details

Name Jeremy Daniel Barton
QuickRef BARTON-JD
Title Mr
Occupation Lawyer
Nationality British
Date of Birth 04/11/1963

Primary Addresses

Home Oversted, Scotland Lane, Haslemere, Surrey, England, GU27 3AW, United Kingdom
Work Becket House, 1 Lambeth Palace Road, London, SE1 7EU, United Kingdom
Business Address Becket House, 1 Lambeth Palace Road, London, SE1 7EU, United Kingdom

Management Details

Personal Assistant Virginia Auguste
PA Contact Details +44 20 7980 0023
Principal Editor
EY Position EYG General Counsel
EY External email address jeremy.barton@uk.ey.com

Appointments Held

Name	QuickRef	Position	Appointed
Ernst & Young Eastern Europe Limited	ERNSYOEAEU	Director	01/10/2003
Ernst & Young Global Limited	ERNSYUGLO	Company Secretary	30/06/2007
Ernst & Young International, Ltd	ERNSYUINT	Company Secretary	30/06/2007
EY Law Limited	EYLAU	Director	12/12/2006
		Company Secretary	25/09/2003
EYG Limited	EYG	Director	24/09/2003
		Company Secretary	24/09/2003
EYGBS Limited	EYGBS	Director	28/06/2005
		Company Secretary	28/06/2005
EYGI BV	EYGIBV	Director	30/06/2003
EYGM Holding Limited	EYGMHOLDIN	Director	26/06/2003
		Company Secretary	16/06/2004
EYGM Limited	EYGM	Director	26/06/2003
		Company Secretary	16/06/2004
EYGN Holding Limited	EYGNHOLDIN	Director	26/06/2003
		Company Secretary	16/06/2004
EYGN Limited	EYGN	Director	26/06/2003
		Company Secretary	16/06/2004
EYGP LLP	EYGPLLP	Designated Member	11/04/2005
EYGR Limited	EYGR	Director	04/08/2003
		Company Secretary	01/04/2005
EYGS Holding Limited	EYGSHOLDIN	Director	26/06/2003
		Company Secretary	16/06/2004
EYGS LLP	EYGSLLP	Director	26/06/2003
		Designated Member	26/06/2003
EYSD Limited	EYSD	Director	27/06/2007
Stichting Administratiekantoor EYGI	STICADMEYG	Director	27/06/2007

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Ernst & Young Global Limited	ERNSYUGLO	Assistant Secretary	14/01/2004	30/06/2007
EYGP LLP	EYGPLLP	Non-Designated Member	30/06/2004	11/04/2005