

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Victoria Susan

Surname

Cochrane

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

1 More London Place

Post town

London

Postcode

SE1 2AF

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

Victoria Cochrane

Date

3/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Victoria Cochrane

Date

01/08/2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A director, secretary etc must sign the form below

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

United Kingdom

Tel 02079800031

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



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07/08/2008

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COMPANIES HOUSE