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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

43288028

Company Name in full

Ernst &amp; Young Global Limited

Date of  
appointment

Day	Month	Year
01	07	2002

†Date of  
Birth

Day	Month	Year
21	11	1950

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Marcel

Surname

Maglock

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Schiedhaldenstrasse 22

Post town

Küsnacht

Postcode

8700

County / Region

ZH

Country

Switzerland

†Nationality

Swiss

†Business occupation

Auditor

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature



Date

25.10.02

\* Voluntary details.  
Directors only.

Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



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

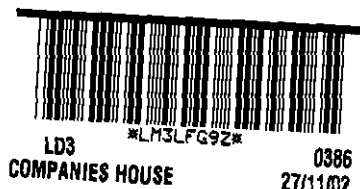
Tel 020 7456 3603

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, Crown Way, Cardiff, CF14 4UW, 0303 1234 5678



Company Number

432 88018

† 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.