

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))

Company Number 4328808

Company Name in full ERNST & YOUNG GLOBAL LIMITED

Date of appointment Day 16 Month 6 Year 2005
 †Date of birth Day 24 Month 12 Year 1957

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

PIERRE

Surname

HURSTEL

Previous Forename(s)

Previous Surname(s)

††Usual residential address

9 BOSTON SQUARE

Post town

LONDON

Postcode

SW3 2AA

County / Region

Country

UK

†Nationality

FRENCH

†Business occupation

GLOBAL PARTNERSHIP PARTNER

†Other directorships (additional space on page 2)

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

Consent signature

Date

01/09/2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

Date

01/09/2005

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

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.

ERNST & YOUNG LLP (COSEC TB/LAB)
400 CAPABILITY GREEN,
LUTON, BEDS. LU1 3LU

Tel 01582 643000

DX number

DX exchange



A12
COMPANIES HOUSE

0532
09/09/05

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.