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288a¹⁰

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

43288048

Company Name in full

Ernst & Young Global Limited

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
11 06 2002

†Date of
Birth

Day Month Year
07 10 1953

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

Forename(s)

NORBERT

Surname

BECKER

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Nº 1 OLD BARRACKS, KENINGTON PALACE GREEN

Post town

LONDON

Postcode

W8 4PU

County / Region

UK

Country

UK

†Nationality

LUXEMBOURG

†Business occupation

CFO

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

22 October 2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7 November 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.

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:

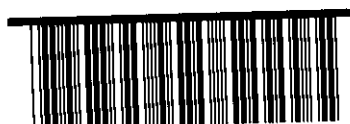
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LDS
COMPANIES HOUSE
27/11/02

Company Number

43285018

† 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.