

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 04328808

Company Name in full ERNST AND YOUNG GLOBAL LIMITED

Date of appointment
Day Month Year
1 6 0 6 2 0 0 5

†Date of Birth
Day Month Year
0 8 1 1 1 9 4 7

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)

SUSAN

Surname

FRIEDEN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

11 WIDGEON WAY



Post town

GREENWICH

Postcode

CT 06830

County / Region

Country

USA

†Nationality

AMERICAN

†Business occupation

Global Managing Partner - GRM

†Other directorships (additional space overleaf)

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

Consent signature

Susan Frieden

Date

10/11/05

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/11/2005

(**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

ERNST & YOUNG

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel

X 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
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A17 COMPANIES HOUSE

COMPANIES HOUSE

29/10/2005

15/10/2005