

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

4328808

Company Name in full

Ernst & Young Global Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
0 7 1 1 2 0 0 3

† Date of Birth Day Month Year
2 2 0 9 1 9 4 8

☒

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)

Paul James

Surname

Ostling

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Birdswood, 63 Ashley Park Avenue

Post town

Walton on Thames

Postcode

KT12 1EU

County / Region

Surrey

Country

† Nationality

American

† Business
occupation

Accountancy Partner

† Other directorships
(additional space next page)

None

Consent signature

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

Date

31/08/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/09/2004

(I 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.

c/o Hackwood Secretaries Limited, One Silk Street,

London, EC2Y 8HQ, United Kingdom

Tel 020 7456 2000

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
for companies registered in England and Wales

DX 33050 Cardiff

Company Number

4328808

† 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.