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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## 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 Month Year 2 1 1 2 2 0 0 1  
†Date of Birth Day Month Year 1 6 1 1 1 9 5 0

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) Patrick

Surname Gounelle

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 1 Allee Sainte-Marie

Post town Chaville

Postcode 92370

County / Region

Country France

†Nationality French

†Business occupation

Chairman of Accounting  
Firm

†Other directorships  
(additional space overleaf)

None

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date 3.01.2002

A director, secretary etc must sign the form below.

Signed

Date 3.01.2002

(\*\* 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.

Heather Smith  
Linklaters  
One Silk Street  
London EC2Y 8HQ

Tel 020 7456 2729

DX number

DX exchange



LD7  
COMPANIES HOUSE

\*L3221766\*  
0254  
04/01/02

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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.