

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4397988

Company Name in full

Dawnay, Day Brokers Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year	
3	0	0	4	2	0	0	7

☒

as secretary

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

* Honours etc

Mrs Alka

Ball

Previous
surname(s)

42 Bradbourne Street

London

Postcode SW6 3TE

Country

British

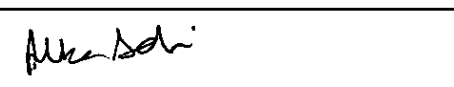
† Business
occupation

Director

See attached schedule

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

Consent signature



Date

8.5.04

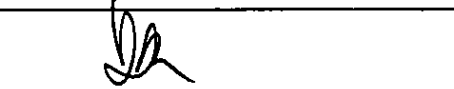
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

09/05/07

(**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

M J Langridge, 15 Grosvenor Gardens, London, SW1W

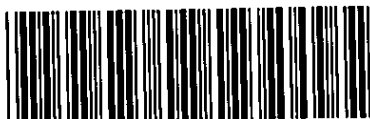
OBD, England

Tel Tel: 0171-834 8060
Fax: 0171-828 1992

DX number

DX exchange

THURSDAY



A11

10/05/2007

618

COMPANIES HOUSE

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

4397988

† 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

BLUEPRINT

2000

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4397988

Company Name in full

Dawnay, Day Brokers Limited

Name

Mrs Alka Bali

Company Name	Resignation
Close Brothers Corporate Finance Limited Dawnay, Day Corporate Finance Limited <i>Dawnay, Day International Ltd.</i>	Resigned