Package:

"Laserform"

by Laserform International Ltd.

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))

CHFP025

Company Number

4743602

Year

0 0

as secretary

Compan	y Name	in full	I
			L

CH.CLEARNET GROUP LIMITED

†Date of

Birth

	t Appointment as director		
form	NAME	*Style / Title	

is as a director and secretary mark both boxes. *Honours etc

Please mark the appropriate box. If appointment

Day

Month

1a

Year

9161

Notes on completion appear on reverse.

tt Tick this hox 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 Forename(s)

Date of

appointment

KEVIN

Day

2

Month

DAVIS

Χ

MR

Previous

Surname

Previous Surname(s)

Forename(s)

Usual residential

2C, 2211 BROADWAY

address tt Post town

NEW YORK

Postcode

County / Region

Country

U.S.A

†Nationality

BRITISH

†Business occupation

DIVISIONAL

†Other directorships (additional space overleaf) MAN GROUP PLC

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

Consent signature

Date

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

public record.

A director, secretary etc must sign the form below.

Signed

15/01/04

Langein

Date

Clifford Chance LLP 10 Upper Bank Street

London E14 5JJ

L1255/02261/CD

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

> 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah

Laserform International 6/02

COMPANIES HOUSE

	Company Number	1743602		
† 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.