



Companies House

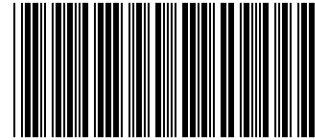
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Appointment of a Director or Secretary

Company Name: **TULLETT PREBON PLC**

Company Number: **05807599**



Received for filing in Electronic Format on the: **05/01/2007**

XDCHGLY2

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/12/2006**

Name: **MR DAVID WINCOTT CLARK**

Consented to Act: **Yes**

Usual Residential Address **READINGS FARM
ROTHERFIELD
CASTLE HILL
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM TN6 3RS**

Date of Birth: **21/06/1947** *Nationality:* **BRITISH**

Occupation: **BANK DIRECTOR**

Other Directorships: **01837656 CAF BANK LIMITED
03200586 THE ACI FOUNDATION
03898118 GREY PANTHER LIMITED
04330018 THE CHARITY BANK LIMITED
03904126 COLLINS STEWART TULLETT PLC
01105245 TULLETT PREBON GROUP LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**