



**Companies House**

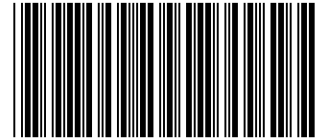
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **TULLETT PREBON PLC**

*Company Number:* **05807599**



XEYFHM90

*Received for filing in Electronic Format on the:* **16/01/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **04/01/2007**

*Name:* **MR RUPERT HUGO WYNNE ROBSON**

*Consented to Act:* **Yes**

*Usual Residential Address* **LOWER COMBE HOUSE  
COMBE  
LANGPORT  
SOMERSET  
UNITED KINGDOM TA10 0QG**

*Date of Birth:* **11/02/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **02927148 DEPOSITLINE LIMITED  
04002575 SHERBORNE SCHOOL  
03909395 TENET GROUP LIMITED  
01800226 CARLYLE MANSIONS LIMITED  
00963214 CARLYLE MANSIONS (TENANTS) LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (E/W)**