



**Companies House**

— for the record —

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

**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**

XDCKSLYH

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***New Appointment Details***

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

*Name:* **MR BERNARD JOHN LEAVER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **LARKWOOD STUD  
CHIPPENHAM  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM   CB7 5QH**

*Date of Birth:* **03/11/1946**     *Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Other Directorships:* **03904126   COLLINS STEWART TULLETT PLC**

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***Authorisation***

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