



Please complete in typescript,
or in bold black capitals

CHFP025

Company Number

06097517

Company Name in full

Securities Lending Services Group Limited

Date of
appointment

Day Month Year
2 1 0 9 2 0 0 7

† Date of
Birth

Day Month Year
2 9 1 0 1 9 6 2

Appointment form
Appointment as director ☐ as secretary ☒

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Michael Scott

Surname

Phillips

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

13 Daneswood Close

Post town

Weybridge

Postcode

KT13 9AY

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Finance Director/
Chartered Accountant

† Other directorships
(additional space overleaf)

I consent to act as ~~XXXXXX~~ secretary of the above named company

Consent signature

Mike Phillips

Date

26 / 10 / 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26 / 10 / 2007.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Shoosmiths

Apex Plaza, Forbury Road, Reading, Berkshire, RG1 1SH
MRF/PYK/17442.000001

Tel 0870 086 8765

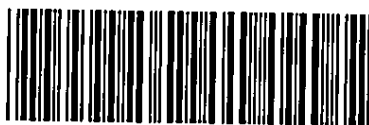
DX number 117879

DX exchange Reading (APEX PLAZA)

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

FRIDAY



A03 11/01/2008 539
COMPANIES HOUSE

12
288a

Company Number 06097517

† Directors only

† Other directorships

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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