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288a

Please complete in typescript,
or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 6169558

Company Name in full

European Central Counterparty Limited

Appointment
form

Appointment as director

Day Month Year
1 4 0 9 2 0 0 7

†Date of
Birth

Day Month Year
1 1 0 7 1 9 4 7

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

x

as secretary

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Richard Rudolph

Surname

Macek

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Flat 4, Cleary House, 16 Newman Street

†† Tick this box 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

Post town

London

Postcode

W1T 1PB

County / Region

Country

United Kingdom

†Nationality

American

†Business occupation

Acting Chief
Executive Officer

†Other directorships
(additional space overleaf)

None

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

Consent signature

Richard N Macek

Date

14 September 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Richard N Macek

Date

14 September 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
public record.

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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

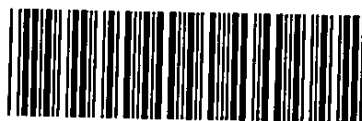
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A20

AAV6HT61

22/09/2007

9

COMPANIES HOUSE

Laserform International 01/02

Company Number

† 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