



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XE2DH9WC

Company Name: TULLETT PREBON (NO. 3) LIMITED

Company Number: 06262157

Received for filing in Electronic Format on the: 16/05/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 15/05/2009

Name: ANDREW KEITH EVANS

Consented to Act: YES

Usual Residential Address: 177 BURTONS ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1DX

Date of Birth: 26/07/1965

Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary

Date Authorised: 15/05/2009

Authenticated: Yes (E/W)