

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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Co	The World Markets Company Plc													
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		Date of appointment	3 ₁ 1	0 1	2	0 0 3		†Date Birth		1,3	0 4	1	916	3 ₁ 5
Appointment form Notes on completion appear on reverse.	Appoint	nent as director	/			as secreta	ry [appropriate I secretary m			
	NAME	*Style / Title	Mr				*	Honou	rs etc					
		Forename(s)	John											
		Surname	Corcoran											
		Previous Forename(s)					s	Previ					-	
^{††} Tick this box if the address shown is a service address for	#Usu	al residential address	State Street Bank & Trust Company / CAWANA SQUAKE											
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	V	Post town	Canary Wharf Postcode					ode E	E14 5AF					
	Co	ounty / Region	London						Cou	ntry [Inited Kin	gdo į	M	
		[†] Nationality	USA †Business occupation Director											
†Other directorships (additional space overleaf)			Lonsen	t to ac	t ac *	* director /	/ cen	craisiv	vaf th∉	a abov	e named	con	nan/	
Consent signature				1.2	. as	A COLOT		CIECALY	Da	. [3/1	10	}	,
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director secretary etc must sign the form below.												
		Dat				10/10								
You do not have to give any contact information in the box opposite but if your set of the set of t			(**** directo	r/ secret	ary /-ad	ministrator / a	d min	गंडीकोण्ड ।	ecei vo i	/-receive	er ma nager	-recei	iver)	
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Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.