

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6211806

Company Name in full

Jane Street Financial Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
1	3	0	4	2	0
0	7	† Date of Birth	0	5	0
5	1	9	7	9	

☒ as secretary ☒

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

* Honours etc

Orly Rose

Cooper

Previous surname(s)

476 Sylvan Avenue, Mountain View

Postcode

California 94041 Country USA

American and British † Business occupation Securities Trader

See attached schedule

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

Consent signature

Date 13/4/2007

A director, secretary etc must sign the form below.

Signed

Date 13/4/2007

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Tim Higginson, Dixon Wilson, (PO Box 900), Rotherwick

House, 3 Thomas More Street, London, E1W 1YX

Tel

DX number 124404

DX exchange London/City

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A19 05/06/2007 594
COMPANIES HOUSE

Company Number

6211806

† 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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6211806

Company Name in full

Jane Street Financial Limited

Name

Orly Rose Cooper

Company Name	Resignation
Jane Street Europe Limited	