

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

Date of
appointment

Day Month Year
1 3 0 4 2 0 0 7

† Date of
Birth

Day Month Year
1 1 0 5 1 9 6 5

X as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David Anthony

Surname

Proctor

Previous
forename(s)

Previous
surname(s)

Usual residential
address

20 Cohawney Road, Scarsdale

Post town

Postcode

County / Region

New York 10583

Country

USA

† Nationality

American

† Business
occupation

Securities Trader

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

David A Proctor

Date

13/4/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Tim Higginson

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

DX 33050 Cardiff

or for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AYPE9Q5F

A19

05/06/2007

593

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

David Anthony Proctor

List of other directorships Schedule to form 288a

Company Name	Resignation
Jane Street Europe Limited	